

## REGULAR MEETING OF DECEMBER 9, 1963 (Cont'd. )

The bills were approved for payment upon motion made, seconded and unanimously approved by the Council.

The minutes of the meeting of Nov. 11, 1963 were then read, and upon motion of Councilman Sais, seconded by Councilman Archuleta and approved unanimously by the Council the minutes were approved.

The minutes of the meeting of Nov. 20-21 were then read and upon motion of Councilman Archuleta, seconded by Councilman Sais and approved unanimously by the Council, the minutes were approved.

The minutes of the meeting of November 25, 1963 were then read and upon motion of Councilman Archuleta, seconded by Councilman Sais, and approved unanimously by the Council, the minutes were approved.

There being no further business to come before the Council, upon motion of Councilman Archuleta, seconded by Councilman Sais and approved unanimously by the Council, the meeting was adjourned.

Attest: Agustin Archuleta Clerk H. C. Simpson Mayor  
Rumaldo Artiaga Telesfor T. Archuleta  
 Members Arturo Sais  
Rumaldo Artiaga

## REGULAR MEETING OF JANUARY 13, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 13th day of January 1964, at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen: Rumaldo Artiaga  
 Trinidad A. Gurule  
 Arturo Sais  
 Absent:  
 Councilman: Telesfor T. Archuleta

constituting all the member thereof. There were also present, Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Village Marshal and Mrs. Jo Stewart of the Valencia Valley News.

Mayor Simpson called the meeting to order.

The first order of business was on prices of gasoline and oils for use on Village owned vehicles. As had been requested by the Council, Marshal Hernandez contacted the various service stations where Village vehicles are serviced about their prices on gasoline and oils and related services and products. The following prices were furnished to the Village.

## REGULAR MEETING OF JANUARY 13, 1964 (Cont'd.)

Maximum prices gas will be furnished to Village - not on gas war prices.

E. J. Maestas - lyr.

|                   |       |
|-------------------|-------|
| Gulftane Gal.     | 30.9¢ |
| Regular "         | 32.9¢ |
| Ethyl "           | 34.9¢ |
| R.P.M. Oil Qt.    | 55.0¢ |
| Grease jobs ea.   | 1.50  |
| Trans. grease lb. | .35   |

Bernie Tafoya

|               |  |                        |
|---------------|--|------------------------|
| Regular       |  | <u>What is on Pump</u> |
| Ethyl         |  |                        |
| R.P.M. Oil    |  |                        |
| Grease jobs   |  |                        |
| Trans. Grease |  |                        |

SKINNERS - lyr.

|                    |       |
|--------------------|-------|
| Regular Gal.       | 30.9¢ |
| Ethyl "            | 34.9  |
| R.P.M. Oil Qt.     | 45¢   |
| Grease Jobs ea.    | 1.00  |
| Transm. grease lb. | .38   |

Jim's - lyr.

|                    |      |
|--------------------|------|
| Regular Gal.       | 30.9 |
| Ethyl "            | 32.9 |
| R.P.M. Oil Qt.     | 55¢  |
| Grease jobs ea.    | 1.00 |
| Transm. grease lb. | .40  |

After hearing the prices, the Council instructed that the Village continue rotating the purchases as has been done in the past.

The next matter discussed was on the purchase of a police car. The clerk had been instructed to obtain brochures on police cars and the Chevrolet dealer and Dodge dealer furnished brochures which were looked over by the Council and and the Marshal was instructed by the Council to look through the brochures and work out a set of specifications for the purchase of a police car. The Council was unanimous in its decision that a police car be purchased and the Clerk was instructed to work on a notice to be published for the purchase.

The next matter brought before the Council was on Occupation tax licenses. The Clerk wrote the attorney concerning the matter and the letter was read to the Council and is on file as is also the Attorney's answer. The Council discussed the matter at great length and after much discussion decided that the attorney be contacted about the following charges for Occupation licenses which the Council felt should be approved.

For local businesses - \$8.00 minimum for the first \$5,000.00 of gross volume, plus \$1.00 per thousand for volume over the \$5,000.00 minimum.

For businesses located outside the Village - \$25.00 minimum for the first \$5,000.00 of gross volume plus \$1.00 per thousand for volume over \$5,000.00.

The Village will not issue a license for public dances for private gain.

Non-profit organizations will be issued licenses at no fee, but they are not to exceed sponsoring more than 4 dances per year.

The above rulings are not to apply to school functions.

The Clerk was instructed by the Council to hold off issuing any licenses until the attorney advises the Council on their proposed changes.

The next matter discussed was on the sidewalks on North Don Diego St. The sidewalk and possibly part of the curb is being placed inside of the property belonging to Agustin Archuleta, and he has requested that it be made a matter of record that this is so now, so that if it ever comes up in the future, that there will be record of this situation. The Clerk was instructed to contact the attorney about this matter.

## REGULAR MEETING OF JANUARY 13, 1964 (Cont'd.)

The following resolution was then introduced to the Council and was approved unanimously upon motion of Councilman Sais, seconded by Councilman Artiaga and approved unanimously by the Council.

R E S O L U T I O N

BE IT RESOLVED by the Board of Trustees of the Village of Los Lunas that the Village Treasurer be authorized and instructed to draw a check on the Meter Deposit Fund where records show inactivity of account for over two years and/or where accounts have been inactive due to termination of usage by customer and said customer has left the Village of Los Lunas; and to close out pertinent balance due from customer by applying meter deposits thereto and charging off the balance as a loss, per attached tabulation as recommended by the Village Auditor.

Attest:

|                                     |                              |
|-------------------------------------|------------------------------|
| <u><i>Agustín Arduñeta</i></u>      | <u><i>H. G. Serrano</i></u>  |
| <u><i>Sebastián J. Arduñeta</i></u> | <u><i>Arturo Serrano</i></u> |
| <u><i>Leandro G. Arduñeta</i></u>   | <u><i>Ramón Artiaga</i></u>  |

Members

VILLAGE OF LOS LUNAS

Water account balances w/meter deposits on which customer has left - To be offset and Closed out

VILLAGE OF LOS LUNAS RESOLUTION DATED Jan. 13, 1964

Check No

581

| Acct. No. | Name               | Meter Deposit |        | Water & Sewer Accts. |           | Total | No. Del. | Remarks                      |
|-----------|--------------------|---------------|--------|----------------------|-----------|-------|----------|------------------------------|
|           |                    | No.           | Amount | Water                | Tax Sewer |       |          |                              |
| 40        | Jack Willkerson    | 58            | 10.00  | 9.80                 | .30       | 10.10 | 12       | Skipped - Unknown address    |
| 40-A      | W. B. Boley        | 103           | 10.00  | 10.32                | .25       | 10.57 | 14       | Skipped - Unknown address    |
| 41        | Robert Flint       | 87            | 10.00  | 8.38                 |           | 8.38  | 24       | Skipped - Unknown address    |
| 63        | Nichey Constr. Co. | ?             | 5.50   | 2.18                 |           | 2.18  | 24       | Bankrupt 1961                |
| 70        | Montgomery         | 63            | 10.00  | 8.24                 |           | 10.24 | 24       | Skipped - Unknown address    |
| 72        | Lewis Young        | 44            | 10.00  | 11.28                |           | 11.28 | 24       | Skipped - Unknown address    |
| 84        | Donald Francis     | 120           | 10.00  | 9.83                 | .17       | 10.00 | 24       | Skipped - Unknown address    |
| 94        | J. L. Santo        | 3010          | 5.50   | 15.30                |           | 19.55 | 5        | Skipped - Unknown address    |
| 98        | Wilton Hise        | 78-3325       | 10.00  | 7.18                 | .32       | 10.50 | 24       | Skipped - Unknown address    |
| 118       | Edwin Sanchez      | 3010          | 10.00  | 6.23                 | .05       | 9.28  | 24       | Skipped - Unknown address    |
| 118       | Tony Gutierrez     | 120           | 10.00  | 7.16                 | .14       | 9.30  | 14       | Left town - amt. to offset   |
| 197       | Bernice McIntosh   | 2-2840        | 15.00  | 23.75                |           | 29.75 | 24       | Left town - amount to offset |
| 224       | Nancy Endres       | 82            | 10.00  | 10.44                |           | 12.44 | 18       | Skipped - Unknown address    |
| 224       | P. H. Gibson       | 4-2870        | 5.50   | 17.73                |           | 23.73 | 24       | Skipped - Unknown address    |
| 225       | Gerald Creason     | 39            | 10.00  | 7.00                 |           | 10.00 | 24       | Left town - amt. to offset   |
| 225-A     | Bill Shupe         | 105           | 10.00  | 6.90                 | .10       | 10.00 | 24       | Left town - amt. to offset   |
| 230       | W. C. Littlefield  | 1-2840        | 7.50   | 6.27                 | .23       | 7.50  | 24       | Left town - amt. to offset   |
| 231       | W. C. Littlefield  | 1-2840        | 7.50   | 6.27                 | .23       | 7.50  | 24       | Left town - amt. to offset   |
| 250       | Dickies Tavern     | 84            | 10.00  | 8.84                 | .16       | 10.00 | 10       | Left town - amt. to offset   |
| 250       | Dickies Tavern     | 3039          | 10.00  | 8.83                 | .17       | 10.00 | 11       | Left town - amt. to offset   |

186.50 188.93 2.12 41.25 232.30

Cannot trace accounts or Water Meter Applicable -

E.P. Hudgens 667-2614

5.00

B.B. Braun 677-2695

5.22

Benny Humbert

5.00

Senobio Montoya

5.00

Ruben Sanchez

Error as originally recorded Close out.

Bob Baker 701-3730

5.00

173.85 (212) (4125) 21722

217.22

Net Loss

15.08

1508

H. C. Simpson  
H. C. Simpson, Mayor

Arturo Suiz, Trustee

Trinidad A. Gurule, Trustee

Attest  
Agustin Archuleta, Clerk-Treas.

Ramallita Archuleta  
Ramallita Archuleta, Trustee

Telesforo Archuleta, Trustee

NOTE:

Should any person named above claim refund of balance due (if any) there it refunded even though it has been closed out by this resolution.

① Prepare check from Meter Deposit Fund Payable to Water Fund for \$21722

② Prepare Water Fund receipt as follows:

Water Sales - 173.85

Sales Tax 2.12

Sewer 41.25

Total 217.22

③ Post Credits to Water Fund Ledgers

Per detail and Total as shown on this page.

④ Post meter deposit refunds per detail as shown on this page.

⑤ Mark each ledger being closed out as follows -

Balance Closed out per Resolution dated Check # and meter deposit

10/18/63



## REGULAR MEETING OF JANUARY 13, 1964 (Cont'd.)

The next matter discussed by the Council was on the hiring of local labor on the curb and gutter now being installed. It was unanimously decided that the contractor be advised of the provisions in the contract as pertain to local labor, and if the contractor does not comply, that the work be stopped.

The next matter discussed was on the matter of delinquent water bills. The Clerk was instructed to comply with the ordinances as they pertain to billing and delinquencies.

A proposal submitted by General Services Corp. on garbage and trash pick-up was read to the Council and is on file. Councilman Sais moved that the matter be tabled for consideration at a later date, the motion was seconded by Councilman Gurule and approved unanimously by the Council.

The next matter presented to the Council was on a subdivision plat of property owned or sold by Mrs. Eunice Sullivan that she wished the Council to consider for approval. The matter was discussed by the Council and action was postponed for a later date so that it may be studied further.

The minutes of the meeting of December 9, 1963 were then read by the Clerk and after the reading of the minutes, Councilman Sais stated that the minutes not be approved until Mr. Joe James complies with the Council's request as stated in those minutes. Thereupon Councilman Sais made a motion that Mr. James be sent a letter advising him that he has not complied with the request of the Village Council as per minutes of the meeting of Dec. 9, 1963 page 577, and the until this is complied with, no connections will be allowed. There was no second to the motion, so the motion died due to lack of a second.

Councilman Sais then made a motion that the meeting be adjourned. The motion did not receive a second, on which thereupon Councilman Gurule made a motion that in order that the Council may act on the pending bills, he makes a motion that Councilman Sais' motion for adjournment be tabled. Councilman Artiaga seconded the motion. Councilman Artiaga and Councilman Gurule voted in favor of the motion and Councilman Sais did not vote. Upon majority vote the motion passed.

The following bills were then presented to the Council for approval for payment:

WATER FUNDMaint. Distr. & Transm.

|                  |       |
|------------------|-------|
| Roman Ramirez    | 16.00 |
| Miss Lucy Lucero | 12.00 |
| Tony Mireles     | 12.00 |
| Teodoro Montoya  | 30.00 |
| Petro Miranda    | 8.00  |
| Jim's Serv. Sta. | 8.02  |
| Reuben's Appl.   | 2.15  |

|                  |        |
|------------------|--------|
| Eduardo Gallegos | 18.00  |
| H. G. Reiter Co. | 244.27 |
| Roman Ramirez    | 24.00  |
| Eduardo Gallegos | 16.00  |
| L. H. Giron      | 3.75   |
| Reuben's Appl.   | 30.03  |

Transf. To Rev. Bond Fund

3,000.00

Rev. Bond Fund

|                           |          |
|---------------------------|----------|
| Merc. Nat. Bank of Dallas | 2,617.83 |
|---------------------------|----------|

Meter Deposit Fund

|             |       |
|-------------|-------|
| Bert Balido | 10.00 |
|-------------|-------|

GENERAL FUNDFire

|                        |       |
|------------------------|-------|
| Southern Union Gas Co. | 9.72  |
| Mt. States Tel & Tel   | 11.54 |

L. L. Pav. Dist. No 1

|                                  |        |
|----------------------------------|--------|
| L. L. Br. 1st Nat. bank of Belen | 331.25 |
|----------------------------------|--------|

Mun. Bldg. Exp.

|                        |      |
|------------------------|------|
| Southern Union Gas Co. | 2.52 |
| Southern Union Gas Co. | 5.70 |

Office Exp.

|                      |       |
|----------------------|-------|
| Mt. States Tel & Tel | 23.31 |
| Inter-agency Serv.   | 3.48  |

## REGULAR MEETING OF JANUARY 13, 1964 (Cont'd.)

P. D. Exp.

Mt. States Tel & Tel 5.20  
 Jim's Serv. Sta. 36.38  
 Huning Merc. Co. 1.19

audit Exp.

Office of the State Auditor 978.50

Dump Grd. Exp.

Tony Mireles 8.00

L.L. Paving Dist. No. 2

1st. Nat. Bank of Belen 17,000.00

The bills ere approved for payment upon motion duly made seconded and approved by the Council.

The meeting was then adjourned upon motion of Councilman Artiaga, seconded by Councilman Curule and approved by majority vote of the Council.

Attest:

*Agente Arbullo*  
 Clerk

*H. C. Serrano*  
 Mayor

*Leopoldo J. Grechuleta*  
*Francisco G. Serrano*  
 Members

## SPECIAL MEETING OF JANUARY 22, 1964

NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
 THE VILLAGE OF LOS LUNAS  
 COUNTY OF VALENCIA, STATE OF NEW MEXICO

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Trustees of the Village of Los Lunas, will be held at the Village Hall, being the regular meeting place of said Board, in said Village, County of Valencia, New Mexico at 7:30 o'clock P.M. on Wednesday the 22nd day of January, 1964 for the transaction of any and all business that may come before the Council at said meeting.

*H. C. Serrano*  
 Mayor  
*Agente Arbullo*  
 Clerk

ACKNOWLEDGEMENT OF NOTICE AND  
CONSENT TO SPECIAL MEETING

We, the undersigned members of the board of Trustees of the Village of Los Lunas, in the County of Valencia, do hereby acknowledge receipt of the foregoing notice of a special meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

*H. C. Serrano*  
*Leopoldo J. Grechuleta*  
*Francisco G. Serrano*  
*Arturo Serrano*

Board of Trustees  
 Village of Los Lunas  
 Valencia County, New Mexico

## SPECIAL MEETING OF JANUARY 22, 1964 (Cont'd.)

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Special Session on Wednesday the 22nd day of January, 1964, at 7:30 P.M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor

Councilmen:

Arturo Sais  
Telesfor Archuleta  
Rumaldo Artiaga  
Trinidad Gurule

Absent:

None

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, and Edward J. Apodaca, Village Attorney.

Mayor Simpson called the meeting to order.

First order of business brought before the Council was the matter of a meter disconnect at one of the properties belonging to Leo Haynes. The matter was discussed at length and during the discussion, the matter of a survey on sewer connections was discussed. At present every customer tied in to the sewer system pays the minimum charge. The rates call for a minimum charge of \$1.00 for 5 outlets plus 15¢ per outlet for additional outlets over 5. Being that we don't have records as to the exact outlets to each house, the minimum charge has been billed to each customer. A survey was started some time back and the persons answering the questionnaire mailed to them have been recorded on the survey, but there were many that did not answer, so the survey is incomplete. The Council discussed the matter and instructed the Village Marshal to contact the customers on a personal basis so that the survey may be completed to bring in the additional revenues to the Village. If the Village disconnects water meters and they are combined with other existing meters, the revenue for sewer charges to that acct. are lost. The Council decided that the matter of the meter disconnect be tabled until the survey on sewer connections is completed.

The next order of business discussed by the Council was on the matter of fencing or enclosing the new de-sanders installed on our water system adjacent to the pump houses. The matter was discussed at great length and Councilman Sais suggested the units be enclosed by building a room around them. Councilman Sais was asked to look into the matter further and to report to the Council his findings at a subsequent meeting. Something will have to be done in the near future on these units as there is exposed piping and also some exposed valves that could be damaged by vandals.

The next matter brought before the Council was a discussion with the attorney on the matter of Occupation and business licenses. The matter was discussed at great length with the attorney. The attorney was asked about renewing licenses for the current year and he stated that in his opinion the Village should accept applications under the present ordinance until the effective date of the new ordinance. The Village Clerk was instructed by the Council to accept licensed under the existing ordinance until the effective date of any new ordinances. The drafting of a new ordinance was discussed with the attorney at great length. The Council was asked by the attorney what they would like in a new ordinance and the Council discussed the matter with him. He stated that he would work on the drafting of a new ordinance based on the recommendations of the Council.

## SPECIAL MEETING OF JANUARY 22, 1964 (Cont'd.)

The Council discussed the matter of General Obligation Bonds with the attorney and asked him to inquire into the matter so that the Council may look into the possibility of including the issue of G. O. Bonds at the next election.

A letter from the State Auditor on the release of the audit for the fiscal year ending June 30, 1963 was read to the Council. In his letter he states, quote, "Page 18 indicates that there are some delinquent assessments receivable which should be collected." The Council discussed the matter with the attorney and the Clerk was instructed to forward to the attorney, information on delinquent accounts so that the attorney may take steps to collect these delinquent accounts.

The purchase of a police car was discussed and the Clerk was instructed to advertise the following advertisement for bids:

## ADVERTISEMENT FOR BIDS

Notice is hereby given that the Village of Los Lunas, New Mexico will receive sealed bids at the Office of the Village Clerk, Los Lunas, New Mexico until February 10, 1964 at 7:30 P.M. for the purchase of one 1964 Four Door, 8 cylinder Police car.

Specifications may be examined and obtained at the office of the Village Clerk, Los Lunas, N. Mex.

Sealed bids will be publicly opened and read aloud at the office of the Village Clerk, Los Lunas, N. Mex. on February 10, 1964 at 7:30 P.M.

The Village of Los Lunas reserves the right to reject any or all bids and to determine the lowest and best bid for the best interest of the Village of Los Lunas, New Mexico and to waive any informalities.

  
H. C. Simpson  
Mayor

To be published in the New-Bulletin on January 27, 1964 and February 3, 1964.

The Village marshal presented to the Council the following specifications for a police car as had been requested of him by the Council and the Council unanimously approved that the following specifications be used for the purchase of the police car.

## SPECIFICATIONS FOR POLICE CAR

1964 4 Dr. Police Car Advised for urban patrol and cruising when a good balance of acceleration and economy is needed.  
Regular fuel - 195 HP V8 engine  
Heavy Duty front seat - Low profile  
Heavy duty rear seat.  
Heavy duty front and rear floor rubber mats with asphalt impregnated waterproof underpad.  
Padded instrument panel.  
Front seat belts.  
Left hand outside rear view mirror.  
Back up lights.  
2 - Speed wiper washer  
3 - speed HD Transmission  
Heavy duty clutch  
Heavy Duty 70 Amp Hr. battery  
Heavy Duty front suspension spherical joints.  
Heavy duty brakes.  
Heavy Duty rear axle with roller type wheel bearings.  
Special Police Duty front & rear springs.

## SPECIAL MEETING OF JANUARY 22, 1964 (Cont'd.)

Special Police duty front and rear shock absorbers.  
 15X5. 5K Wheels \*\*\*\*\*7.10X15-4Ply nylon.  
 Speedometer calibrated to 2% accuracy. 2 miles per hr. graduations.  
 6 inch spotlight.  
 Transfer siren and roof flasher to new unit.  
 Wiring for roof flasher.  
 Heavy duty alternator - 60 Amp.  
 Washable upholstery  
 Color same as state police units.  
 Transfer police radio to new unit.  
 Trade in 1960 Chev. police car.  
 Specify delivery date.  
 It is the intent of the Village to purchase a standard size automobile. Compact cars will not be considered.

|                                     |          |
|-------------------------------------|----------|
| Delivered FOB Los Lunas, New Mexico | \$ _____ |
| Less 1960 Chev. Police Car.         | \$ _____ |
| Net Difference.                     | \$ _____ |

The minutes of the meeting of Dec. 9, 1964 were then read and the minutes, upon motion of Councilman Artiaga, seconded by Councilman Sais and unanimous approval of the Council were approved.

Councilman Archuleta then made a motion for adjournment, seconded by Councilman Artiaga and approved unanimously by the Council. The meeting was adjourned.

Attest: Agustín Archuleta Clerk H. C. Simpson Mayor  
Telesforo Archuleta  
Trinidad A. Gurule Members

## REGULAR MEETING OF JANUARY 27, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 27th day of January 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor

Councilmen:  
 Telesforo Archuleta  
 Rumado Artiaga  
 Arturo Sais  
 Trinidad A. Gurule

Absent: NONE

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Village Marshal and Mrs. Bostwick.

Mayor Simpson called the meeting to order.

The first order of business brought before the Council was the matter of the opening up of Ft. Stanton (proposed) as an additional or branch facility of the Los Lunas Hospital and Training School to care for retarded children. The Council after discussing the matter at great length decided that they should go on record against this move and instructed the Clerk to prepare a resolution on this matter to be forwarded to the Governor, the board members of the Los Lunas Hospital and Training School and any other interested persons.

The next matter brought up before the Council was the matter of building a room around the de-sanders recently installed.

REGULAR MEETING OF JANUARY 27, 1964 (Cont'd.)

stalled on the water system. The pipes and valves on the de-san ders have been insulated now and the real danger is from vandalism. After much discussion by the Council it was decided to table action on this matter until it is studied further.

Mrs. Bostwick then came before the Council and discussed the dog problem within the Village. She has looked into the matter and went to the Animal Control Center in Albuquerque and she inquired about the costs. We will have to take the dogs over there and they will keep the dogs for 72 hours for \$3.00 per head and at the end of the 72 hour period they will be put out for adoption or done away with. Dogs that have owners the owner will have to pay \$5.00 for the first 3 days then \$1.00 per day thereafter. If they don't have shots it will cost the owner an additional \$4.00 for the shots. If we want to just do away with the dog it will cost 50¢. They are very crowded at the center but they will take all that they can.

Belen will pick up the dogs for 50¢ a head and hold them for a maximum of one week at \$1.00 per day.

Mrs. Bostwick stated that her boy would work for \$25.00 per week wages and pick up all the dogs and those that have owners they would charge the owner, if they can find out who owns them, at the rate of \$1.00 per day.

Mrs. Bostwick's proposals were discussed by the Council at great length and the Council decided that due to a lack of funds that they were unable to do anything about the matter now and they thanked her for her efforts in bringing all the information before the Council.

Mrs. Bostwick then asked the Council to allow her to pay their water bill as follows:

Pay their current water bill plus \$10.00 per month on the existing bill.

Due to a very bad water leak, their water bill was very large for two months. The Clerk was advised that a written commitment be made with Mrs. Bostwick for the payment of their water bill as stated above.

The following bills were then presented to the Council for approval for payment.

| WATER FUND                       |        |                                |        |
|----------------------------------|--------|--------------------------------|--------|
| <u>M. U. &amp; T.</u>            |        | <u>Meter Dep. Fund</u>         |        |
| Roman Ramirez                    | 16.00  | Libinio Cordova                | 10.00  |
| Teodoro Montoya                  | 60.50  |                                |        |
| Eduardo Gallegos                 | 40.50  | <u>School Tax</u>              |        |
| Tony Mireles                     | 8.00   | School Tax Div.                | 108.60 |
| Agustin Somera                   | 12.00  |                                |        |
| L. H. Giron                      | 7.50   | <u>Maint. Source of Supply</u> |        |
| H. G. Reiter Co.                 | 430.32 | Edmunds Chemical Co.           | 83.80  |
| <u>Power Fuel &amp; Light</u>    |        |                                |        |
| Public Service Co. of New Mexico | 91.99  |                                |        |

| GENERAL FUND                  |        |                            |       |
|-------------------------------|--------|----------------------------|-------|
| <u>Street Lighting</u>        |        | <u>Mun. Bldg. Exp.</u>     |       |
| Public Serv. Co. N.M.         | 220.00 | Public Serv. Co. N.M.      | 3.00  |
| <u>L. L. Pav. Dist. No. 2</u> |        |                            |       |
| Valencia Co. Clerk            | 17.75  | <u>Office Exp.</u>         |       |
|                               |        | Chico's Photo & Stationery | 4.00  |
|                               |        | Burroughs Corp.            | 36.90 |
|                               |        | Mt. States Tel & Tel       | 14.91 |

## REGULAR MEETING OF JANUARY 27, 1964 (Cont'd.)

| <u>Fire</u>            |       | <u>P. D. Exp.</u>          |       |
|------------------------|-------|----------------------------|-------|
| Roman Ramirez          | 22.00 | Art's Auto Parts & Service |       |
| Eduardo Gallegos       | 16.00 |                            | 11.52 |
| Pub. Serv. Co. N.M.    | 14.46 | Ideal Cleaners             | 19.20 |
| Southern Union Gas Co. | 19.80 | Mt. States Tel. & Tel. Co. |       |
| Mt. States Tel. & Tel. | 11.54 |                            | 5.20  |

The bills were approved for payment upon motion of Councilman Gurule seconded by Councilman Artiaga and unanimously approved by the Council.

The meeting was then adjourned upon motion of Councilman Sais seconded by Councilman Archuleta and unanimously approved by the Council.

Attest: Agustin Archuleta Clerk  
Telesfor Archuleta  
Rumaldo Artiaga Members  
H. C. Simpson Mayor  
Arturo Sais

## REGULAR MEETING OF FEBRUARY 10, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 10th day of February 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen:  
 Telesfor Archuleta  
 Rumaldo Artiaga  
 Arturo Sais  
 Trinidad Gurule

Absent: NONE

constituting all the members thereof, there were also present Agustin Archuleta, Clerk-Treas., Dan Hernandez, Marshal and Mrs. Jo Stewart of the Valencia Valley News, who came in after the meeting was in progress.

Mayor Simpson called the meeting to order.

The first order of business was the opening of sealed bids on the purchase of a new 1964 police car. The Village has advertised for two consecutive weeks, on January 27 and Feb. 3, in the News-Bulletin as required.

The Village received two sealed bids as follows:

|                            |               |
|----------------------------|---------------|
| Caldwell Motor Co.         | \$2,523.40    |
| Less 1960 Chev. police car | <u>528.40</u> |
| Net Difference             | 1,995.00      |

|                            |               |
|----------------------------|---------------|
| Auge Sales & Service       |               |
| 1964 Dodge Police Pursuit  | 2,692.35      |
| Less 1960 Chev. police car | <u>855.35</u> |
| Net difference             | 1,837.00      |

It was decided by the Council that the bid as submitted by Auge Sales and Service did not meet the specifications as specified by the Village, so it was unanimously decided by the Council that the bid as presented by the Caldwell motor Co. be accepted and instructed the Clerk to advise Caldwell motor Co. of the award of the bid.

The Council at their last meeting had decided that a Resolution be drafted opposing the recent suggestions that Fort Stanton be used as an additional facility to house and treat mentally retarded persons. The following resolution was read to the Council and it was moved and seconded that the resolution be approved and the Resolution was approved unanimously by the Village Council.


### R E S O L U T I O N

BE IT RESOLVED By the Los Lunas Village Council, that this board is opposed to the establishing of the Fort Stanton facility for the care of retarded children. The Village Council realizes the strong need for added facilities and the Los Lunas Hospital and Training School has enough land on which to develop the facilities needed. It is the opinion of this board that the establishing of two institutions for the performance of the same services is not as efficient or economical as the maintaining of one well equipped facility. The Village Council would also like to point out that due to the proximity of Los Lunas to Albuquerque, and its many hospitals and medical facilities, that in the best interests of the patients, that Los Lunas is an ideally and centrally located site for this facility.

BE IT FURTHER RESOLVED that the Los Lunas Village Council considers the Village privileged in having such a well equipped and fine institution in its vicinity and takes this opportunity to congratulate all who have helped make the institution so well recognized in its field.


BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable Jack Campbell, Governor of the State of New Mexico, to all the members of the Board of Directors of the Los Lunas Hospital and Training School, to the Honorable Tibo J. Chavez, State Senator from Valencia County, to the Honorable Mayo T. Boucher and the Honorable Clovis Herrera, State Representatives from Valencia County and to Mr. Phil Carter, Superintendent of the Los Lunas Hospital & Training School.

PASSED, ADOPTED, SIGNED AND APPROVED THIS 10th day of February, 1964.

  
H. C. Simpson, Mayor


Attest:

  
Agustin Archuleta, Clerk

  
Arturo Sais, Trustee

  
Trinidad Gurule, Trustee

  
Rinaldo Artiga, Trustee

  
Telesfor T. Archuleta, Trustee

The next matter presented to the Council was the state approved transfer of the Double O Bar from John & Alice Dickie to Stanley Barr. The question arose as to whether the Village should collect an additional license fee from the person receiving the transfer and the Clerk was instructed to contact the attorney concerning this matter. The Clerk was also instructed by the Council to inquire from the attorney as to what progress is being made on the drafting of an occupation and business license ordinance and also what progress or recommendation he has on the codifying of Village Ordinances.



## REGULAR MEETING OF FEBRUARY 10, 1964 (Cont'd.)

The next matter discussed was the possibility of voting some General Obligation Bonds at the next Village election. After much discussion the Clerk was instructed to contact Mr. Apodaca, Village Attorney, D. F. Molzen, Consulting Engineer and Mr. James Ray, Bonding Co. Representative, if he can be located, if not, to contact Stern Bros. in Albuquerque, so that they may meet with the Council to discuss the matter of General Obligation Bonds.

The minutes of the meeting of January 13, 1964 were then read and approved as read upon motion of Councilman Curule, seconded by Councilman Artiaga and unanimously approved by the Council.

The minutes of the meeting of January 22, 1964 were then read and upon motion of Councilman Artiaga seconded by Councilman Archuleta and unanimous approval of the Council were approved.

The minutes of the meeting of January 27, 1964 were then read and approved as read upon motion of Councilman Archuleta, seconded by Councilman Artiaga and unanimously approved by the Council.

The following bills were then presented to the Council for approval for payment:

| <u>WATER FUND</u>                  |       |                          |        |
|------------------------------------|-------|--------------------------|--------|
| <u>Maint. Distr. &amp; Transm.</u> |       | <u>P. F. &amp; L.</u>    |        |
| E. Castillo Co.                    | 25.53 | Public Serv. Co. N. Mex. | 77.65  |
| H. G. Reiter Co.                   | 87.94 |                          |        |
| Maestas Gulf Sta.                  | 18.94 | <u>Meter Dep. Fund</u>   |        |
| Hub Oil Co.                        | 3.23  | Clyde Williamson         | 10.00  |
| Huning Merc. Co.                   | 3.96  |                          |        |
| Teodoro Montoya                    | 40.00 |                          |        |
| <u>GENERAL FUND</u>                |       |                          |        |
| <u>Fire</u>                        |       | <u>Road</u>              |        |
| Valley Welders                     | 4.05  | L.L. Pav. Dist. No. 1    | 126.80 |
| Public Serv. Co. N. Mex.           | 12.38 |                          |        |
|                                    |       | <u>Office Exp.</u>       |        |
| <u>P. D. Cap. Outlay</u>           |       | Chico's Shop             | 9.89   |
| News Bulletin                      | 5.50  | The Valiant Co.          | 9.24   |
|                                    |       | Belen Print. Serv.       | 75.75  |
| <u>Municipal Bldg. Exp.</u>        |       | <u>Street Lighting</u>   |        |
| E. Castillo Co.                    | 4.97  | Public Serv. Co. of      |        |
| Public Serv. Co. N. M.             | 5.22  | New Mexico               | 220.00 |
| <u>P. D. Exp.</u>                  |       |                          |        |
| Carr's Lody Shop                   | 12.00 |                          |        |
| E. Castillo Co.                    | 39.67 |                          |        |
| Skinner's Auto Supply              | 4.30  |                          |        |
| Huning Merc. Co.                   | 5.60  |                          |        |

The bills were approved upon motion of Councilman Archuleta seconded by Councilman Artiaga and approved unanimously by the Council.

The meeting was then adjourned upon motion of Councilman Archuleta, seconded by Councilman Artiaga and unanimously approved by the Council.

Attest:

Guth Archuleta  
Clerk

H. C. Simpson  
Mayor

Sebasto Archuleta

Arturo S.

Steven Carl Curule

Humalito Artiaga

Members

## SPECIAL MEETING OF FEBRUARY 17, 1964

NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS  
COUNTY OF VALENCIA, STATE OF NEW MEXICO

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Trustees of the Village of Los Lunas, will be held at the Village Hall, being the regular meeting place of said Board, in said Village, County of Valencia, New Mexico at 7:30 o'clock P. M. on Monday the 17th day of February, 1964 for the transaction of any and all business that may come before the Council at said meeting.

H. C. Simpson Mayor  
Agustin Archuleta Clerk

Acknowledgement of Notice and  
Consent to Special Meeting

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, in the County of Valencia, do hereby acknowledge receipt of the foregoing notice of a special meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

H. C. Simpson  
Arturo Sais  
Rumaldo Artiaga  
Telesfor T. Archuleta  
Trinidad A. Gurule  
Board of Trustees  
Village of Los Lunas  
Valencia County, New Mexico

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Special Session on Monday the 17th day of February, 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

|             |                       |
|-------------|-----------------------|
| Present:    | H. C. Simpson, Mayor  |
| Councilmen: | Telesfor T. Archuleta |
|             | Trinidad A. Gurule    |
|             | Arturo Sais           |
|             | Rumaldo Artiaga       |

Absent NONE

constituting all the members thereof, There were also present Agustin Archuleta, Clerk-Treas., D. F. Molzen, Consulting Engineer, Edward J. Apodaca, Village Attorney, Mr. Ben Stillwell and Mr. Russell Ming of the bonding firm of Stern Bros., and Mrs. Jo Steart of the Valencia Valley News.

Mayor Simpson called the meeting to order.

Mayor Simpson then stated that the primary reason for the calling of this meeting was for the purpose of discussing and

## SPECIAL MEETING OF FEBRUARY 17, 1964 (Cont'd.)

to consider the voting of General Obligation bonds at the next Village election. Time is getting very close on this matter and action will have to be taken very soon.

Mr. Stillwell was asked what limitation there was on the various types of G. O. bonds that can be voted upon and he stated that for water and sanitary sewer and storm sewer there is no limitation. He stated that it is only practical to try and issue that amount which the people would be willing to approve at the election. For other purposes such as buildings, etc. the limitation is 4% of the assessed valuation within the municipality. General Obligation bonds can be voted upon only at regular elections for Village officials and the bonds that are authorized at the election have to be used for the purpose for which they were voted for and the total authorized has to be used within 2 years of the time they are authorized. Mr. Stillwell also stated that they will re-invest, at no cost to the Village, any portion of the funds that may have to be idle. Mr. Stillwell asked the Council to consider their firm as financial advisers to the Village on this matter. He was asked what the cost to the Village would be for this service and he stated that it would be approximately \$750.00 for each issue, as the basic fee applies to any issue up to approximately 75,000, as basic fees are the same for a small issue as for a big issue, as the same procedure is involved. Mr. Stillwell was then advised that the Council would like to talk the matter over amongst themselves and that he would be advised the following day about their decision on the matter. Mr. Stillwell and Mr. Ming then left the meeting. The Council and Mayor continued their discussion on this matter with the Village attorney and the Consulting Engineer. The attorney then said that most bonding companies are about the same and that probably very little if any, savings could be gained by talking to other firms. Time is very short, as proceedings have to be commenced by about the first week in March. The Clerk was instructed to advise Mr. Stillwell that their firm will be the Village's financial consultants on this matter, and pending a report from the consulting engineer, the Council does not know how many issues will have to be voted upon.

The Council discussed at great length with the Engineer the projects that may be undertaken. The Council showed great concern over the matter of sewer line conditions on Main St. when the Village tied into the old outfall line leading to the old sewer plant, that will now be converted to handle storm waters, a large section of the pipe caved in. Since the lines in Main St. were installed many years ago, there is concern that the line may be badly deteriorated and may need replacing.

After a lengthy discussion by the Council and the Engineer, the Council was unanimous in their approval that a General Obligation bond issue be sought for the installing of a 24" storm sewer line from Los Lentes Road to the site of the old sewer plant. It was estimated roughly that the cost of the storm sewer line would be about \$12,000.00.

The Council also decided unanimously, that if after an inspection by D. F. Molzen, Consulting Engineers, shows that sewer lines on Main Street need to be replaced, then the lines between the railroad tracks and Los Lentes should be replaced.

The matter of installing an outfall sewer line from South Los Lentes Road along the road that is adjacent to the Court House and across Highway 85 was discussed, but no decision to pursue this was reached, pending the report from the engineer on the amount of work needed and the costs on Main Street between the railroad tracks and Los Lentes road.

Mr. Molzen stated that his firm could make the inspection on the lines sometime during the week and he should have a report ready by Friday or Saturday.

## SPECIAL MEETING OF FEBRUARY 17, 1964 (Cont'd.)

The Council then discussed with Mr. Molzen the matter of deep cuts made alongside of some properties in the process of the construction of the street paving now under way and how they will fit in with the new paving and the existing sidewalks and other structures. Mr. Molzen stated that he will look over the situation for possible solutions.

The Council then discussed with Mr. Molzen the matter of some checks that were returned to a local merchant. The checks were issued by one of the sub-contractors to some of the employees and they were returned by the bank. The Engineer stated that he would contact the contractor immediately about this matter.

The Council then discussed with Mr. Apodaca, Village attorney the matter of the coming Village election. Mr. Apodaca stated that he would furnish to the Village prior to March 9th the rules of procedure to follow.

The next matter discussed was the matter of burning trash at some of the business places in town. There have been complaints about papers and cardboard being blown into yards close to Neustadts Super Market and this constitutes both a fire hazard and an unsightly accumulation of papers, etc. at adjoining properties. After discussing the matter the Council unanimously decided that the firm be contacted and be requested to co-operate in remedying the situation.

The meeting was then adjourned upon motion of Councilman Sais, seconded by Councilman Archuleta and unanimously approved by the Council.

Attest:

|                                   |                               |
|-----------------------------------|-------------------------------|
| <u>Agustin Archuleta</u><br>Clerk | <u>H. C. Simpson</u><br>Mayor |
| <u>Telesfor Archuleta</u>         | <u>Arturo Sais</u>            |
| <u>Rumaldo Artiaga</u>            |                               |
| Members                           |                               |

## REGULAR MEETING OF FEBRUARY 24, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 24th day of February, 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas, at which there were present and answering roll call, the following constituting a quorum:

Present: H. C. Simpson, Mayor

Councilmen:

Trinidad A. Gurule  
Telesfor Archuleta  
Rumaldo Artiaga  
Arturo Sais

Absent: NONE

constituting all the members thereof, there were also present Agustin Archuleta, Clerk-Treas., Felix Baca, Fire Chief, Richard Luna and Albert Otero, Firemen, Dan Hernandez, Marshal, Mr. Naugle, Civil Defense Director from Santa Fe, Mr. Gabe Baca Valencia County Civil Defense Director, and Mrs. Jo Stewart of the Valencia Valley News.

Mayor Simpson called the meeting to order.

Mayor Simpson asked Chief Baca to come before the Council and Chief Baca then came before the Council and requested that a larger siren be installed as the present one is not heard at

## REGULAR MEETING OF FEBRUARY 24, 1964 (Cont'd.)

times by some of the firement. The possibility of getting one through Civil Defense from surplus government stocks was discussed with Chief Baca and County Civil Defense Director. Gabe Baca and Chief Baca and Mr. Baca agreed to meet and discuss the matter further at a later date.

Mayor Simpson then asked Mr. Gabe Baca and Mr. Naugel to come before the Council. Mr. Baca addressed the Council and stated that he is the appointed director for Valencia County, Milan and Grants, and that he would like Los Lunas to join the organization. The Council and Mr. Baca discussed the matter of shelters in the Los Lunas area and he stated that his records show that there are two in Los Lunas, one at the Court House and one at the Los Lunas Hospital and Training School. The one at the hospital will probably not be available to Village residents as it will primarily be used by Hospital personnel. Mayor Simpson then stated that it was his understanding that there was a boiler room at the High School that could be used for a shelter and Mr. Baca said that he would look into the matter.

Mr. Naugel then addressed the Council and said that with present weapons that if one is near the point of explosion that there are no shelters that will protect anyone. Shelters are primarily for persons that are quite a distance from the explosion and protect for radio-active fallout. He also said that there are many types of warning systems and whenever the Village institutes a program of Civil Defense that it would be a good idea to co-ordinate the warning system with Albuquerque. He also stated that there were funds available to non-profit organizations that were doing any building, for construction of public shelters. Up to \$2.50 per square foot can be allowed, an example stated was to make a school dual purpose, school and shelter. Mr. Naugel stated that it is better to band together as more can be done collectively.

Mr. Baca was asked about the contributions made by the County and municipalities toward Civil Defense in this County and he stated that the County participates with \$175.00 per month, Grants with \$150.00 per month and Milan with \$50.00 per month for the program. The matter was discussed at great length and a copy of an ordinance as needed to establish the Civil Defense program in the Village was presented to the Council for their review, but it needed to be changed to fit the Villages need, and the Clerk was instructed to revise the Ordinance so that it may be considered at their next meeting. Mayor Simpson thanked Mr. Baca and Mr. Naugel for attending and they left the meeting.

The next matter brought before the Council was a request made by Mr. Robert De La Rue, N. Mex. State Highway Dept. Official, that the Los Lunas Village Council meet jointly with the Belen Town Council at Belen on Monday the 2nd day of March to discuss the matter of a highway bypass of the Village. The Council agreed to attend and instructed the Clerk to advise Mr. DeLa Rue that they will attend.

The next matter brought before the Council was a report made by D. F. Molzen, Consulting Engineers, on the condition of the Main Street Sewer Line. The report is attached to page 595 as was read to the Council and made a part of these minutes.

The next matter discussed was the matter of General Obligation Bonds. D. F. Molzen Consulting Engineers have been requested to prepare estimates for three different projects and a copy of his report is attached to page 596 as was read to the Council and made a part of these minutes.

REGULAR MEETING OF FEBRUARY 24, 1964 (Cont'd.)

REPORT ON CONDITION OF MAIN STREET SEWER



D.F. MOLZEN and Associates

CONSULTING ENGINEERS

TELEPHONE 256-7510  
5905 MARBLE, N.E.  
10 MARBERRY PLAZA  
ALBUQUERQUE, N. M.

Con't 595

February 21, 1964

Honorable H. C. Simpson  
Mayor, Village of Los Lunas  
Los Lunas, New Mexico

Re: Condition of Concrete Sewer Line in Main Street

Dear Mayor Simpson:

Mr. Molzen has requested that I report my findings on the condition of the concrete sewer line in Main Street to you.

On February 19, 1964 at 5:00 A.M., Mr. Spinello and I made an inspection of the sanitary sewer line in Main Street between Sandoval Road on the west and the Huning Lateral on the east. The inspection was made by entering each available manhole on the line. The following is a detail report of our findings.

The manhole at Sandoval Road and Main Street was found to be partially clogged. The line from the south (Sandoval Road) was clogged with pieces of concrete and the sewage was backed up to a depth of about 4 inches. The concrete pipe in Main Street to the west was slightly softened by sewer gas, but was in fair condition. The concrete pipe to the east was strong and in good condition. The concrete in the manhole was in good condition.

The manhole just east of Los Lunas Ditch was not located.

The manhole at U.S. Highway 85 was not found.

The first manhole east of U.S. Highway 85 was found to be partially clogged. The line from the west was clay and was in excellent condition. The concrete pipe from the south and to the east was soft; however, the pipe had at least 50% of the concrete in useable condition. The concrete of the manhole was softened on the surface; however, it will remain serviceable for many years.

The second manhole east of U. S. Highway 85 was not found.

cont 595

The manhole at Luna Avenue and Main Street was found to be in good condition. The concrete pipe was found to be soft on the surface, but at least 50% of the thickness is useable.

The manhole off the street to the south at the school grounds was found to be in excellent condition. All of the concrete pipe was sound and the concrete of the manhole was dry and sound.

The manhole in front of the A.P.W. sign near the City Hall was found to be in good condition. The line from the west was found to be in fair condition. The line to the south-east was clay. There is no line to the west.

The manhole at Main Street and North Don Diego Street was found to be full of dirt. No inspection could be made at this point for fear of clogging the line. This manhole should be cleaned out immediately and the cover replaced with a solid cover with no holes.

The manhole at Main Street and the County Highway was found to be in need of attention. The plywood sheet used to form the manhole is blocking efficient use of the manhole and should be removed. The concrete pipe from the north and west and to the south was soft, but, again, at least 50% serviceable. The pipe at the manhole from the east was clay.

The first manhole west of the Huning Lateral was made of brick. The concrete pipe was all solid and in good condition.

At each manhole a flash light and a mirror was used to visually inspect the pipe as far as possible. No obstructions or broken pipe was found.

#### Conclusion:

It is my understanding that the sewer line in question was placed in operation about 1938. If the sewer line in Main Street has been in service for 20 years, I feel that with reasonable maintenance the line will last for another 10 to 15 years. By reasonable maintenance, I mean periodic inspection and cleaning of the manholes and occasional flushing of the line to remove deposits of organic material which decay and produce deteriorating gasses.



Mayor H. C. Simpson - page 3

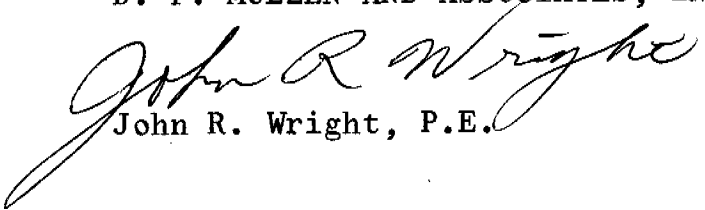
Cont 595

The fact that water was found to be standing in several of the manholes and that the concrete was found to be soft in several locations indicates that sewer gas is being released and the pipe is being deteriorated. From information available in our office, I find that the line in question was laid at adequate grade for placement of sewer lines. This information would indicate that the sewage should flow at a velocity sufficient to prevent excessive amounts of sewer gas from being formed.

If any extensive improvements with a life expectancy of more than 15 years are contemplated over the pipe, the replacement of the line should be considered.

Very truly yours,

D. F. MOLZEN AND ASSOCIATES, INC.

  
John R. Wright, P.E.

JRW/ma

ENGINEERS ESTIMATES

D.F.MOLZEN and Associates  
CONSULTING ENGINEERS

TELEPHONE 256-7510  
5905 MARBLE, N.E.  
10 MARBERRY PLAZA  
ALBUQUERQUE, N. M.



ENGINEER'S ESTIMATE  
LOS LUNAS, NEW MEXICO

cont 596

1. Main Street Water Line

| Item                        | Description       | Quantity | Unit | Unit Price | Amount             |
|-----------------------------|-------------------|----------|------|------------|--------------------|
| 1.                          | 8" A.C. pipe      | 2500     | l.f. | 3.75       | \$9,375.00         |
| 2.                          | Valves            | 10       | ea.  | 120.00     | 1,200.00           |
| 3.                          | Tees              | 12       | ea.  | 50.00      | 600.00             |
| 4.                          | Connections       | 39       | ea.  | 65.00      | 780.00             |
| 5.                          | Pavement Patching | 1000     | s.y. | 4.00       | 4,000.00           |
| Engineering & Contingencies |                   |          |      |            | 15,955.00          |
| Total                       |                   |          |      |            | 3,000.00           |
|                             |                   |          |      |            | <u>\$18,955.00</u> |

2. Storm Sewer Public Lane

| Item                        | Description   | Quantity | Unit | Unit Price | Amount             |
|-----------------------------|---------------|----------|------|------------|--------------------|
| 1.                          | 24" R.C. Pipe | 1850     | l.f. | 5.50       | \$10,175.00        |
| 2.                          | Std. Manholes | 3        | ea.  | 275.00     | 825.00             |
| Engineering & Contingencies |               |          |      |            | 11,000.00          |
| Total                       |               |          |      |            | 2,200.00           |
|                             |               |          |      |            | <u>\$13,200.00</u> |

3. Sanitary Sewer Gensen Drive & State Road #6

| Item                        | Description         | Quantity | Unit | Unit Price | Amount             |
|-----------------------------|---------------------|----------|------|------------|--------------------|
| 1.                          | 12" V.C. Pipe       | 3000     | l.f. | 6.00       | \$18,000.00        |
| 2.                          | Std. Manhole        | 11       | ea.  | 180.00     | 1,980.00           |
| 3.                          | Extra Depth Manhole | 17       | lf.  | 30.00      | 510.00             |
| 4.                          | R.R. Sleeve         | 50       | l.f. | 20.00      | 1,000.00           |
| 5.                          | Pavement Patching   | 1300     | s.y. | 4.00       | 5,200.00           |
| Engineering & Contingencies |                     |          |      |            | 26,690.00          |
| Total                       |                     |          |      |            | 5,300.00           |
|                             |                     |          |      |            | <u>\$31,990.00</u> |

The Council discussed the projects at great length and Mayor Simpson then asked for the Council's decision as to which projects they wished to pursue.

Mayor Simpson then called for a vote on the projects designated on the Engineers Estimate.

1. Main Street Water Line. The Mayor called for a vote and the results were as follows:

For, Councilmen Gurule, Archuleta, and Artiaga  
Against: None  
Councilman Sais abstained from voting.

2. Storm Sewer Public Lane. The Mayor called for a vote and the results were as follows:

For: Councilmen Archuleta, Artiaga and Gurule  
Against: None  
Councilman Sais abstained from voting.

3. Sanitary Sewer - Gensen Drive and State Road #6. The Mayor called for a vote with the following results:

For: None  
Against: None  
All members abstained from voting, so there was no decision made on this project and will therefore not be pursued.

The Mayor and Council instructed the Clerk to contact Stern Bros., the financial consultants for the Village on these projects, and advise them that procedures should be commended to proceed with Projects No. 1 and 2, with whatever is necessary to present these proposals to the voters at the next Village election which will be held April 7, 1964.

The next matter brought before the Council was the matter of the resolution adopted by the Council opposing the establishing of Ft. Stanton as a facility to care for retarded persons. Governor Campbell and Senator Tibo Chavez have acknowledged receiving copies of the resolution and their letters were read to the Council.

The minutes of the meeting of Feb. 10, 1964 were then read and approved as read upon motion of Councilman Gurule seconded by Councilman Archuleta and approved unanimously by the Council.

The minutes of the meeting of February 17, 1964 were then read and approved as read upon motion of Councilman Artiaga seconded by Councilman Archuleta and approved unanimously by the Council.

The following bill were then presented to the Council for approval for payment:

#### WATER FUND

##### M. D. & T.

|                          |       |                    |       |
|--------------------------|-------|--------------------|-------|
| Teodoro Montoya          | 10.00 | Ramon Ramirez      | 19.00 |
| Eduardo Gallegos         | 16.00 | Pete's Trenching   | 5.00  |
| Reuben's Hardware & Appl | 17.48 | Mt. States Oil Co. | 2.00  |

##### Meter Deposit Fund

W. O. Wallace

20.00

#### GENERAL FUND

##### Road

Eduardo Gallegos

0.00

##### Mun. Bld. Exp.

Southern Union Gas Co.

7.20

REGULAR MEETING OF FEBRUARY 24, 1964 (Cont'd)

GENERAL FUND (Cont'd)

| <u>Office Exp.</u>        |       | <u>P. U. Exp.</u>     |       |
|---------------------------|-------|-----------------------|-------|
| Theodore Raff, Postmaster | 60.00 | Maestas Gulf Station  | 39.67 |
| Simpson Rubber Stamp Co.  | 5.20  | Mt. States Tel. & Tel |       |
| Mt. States Tel & Tel.     | 24.32 |                       | 5.20  |

| <u>Fire</u>            |       |
|------------------------|-------|
| Southern Union Gas Co. | 19.80 |
| Mt. States Tel. & Tel  | 11.54 |
| Mt. States Oil Co.     | 60.13 |

The bills were examined by the Council and were in favor of approval except for that portion of the fire telephone bill which had charges for long distance calls. The Council will not approve the paying of long distance calls from that telephone. The Clerk was instructed to contact the Sheriff's Dept. to take care of this matter and to advise the Sheriff's Dept. that the Village will not pay for long distance calls made from the fire telephone.

Councilman Archuleta made a motion that the bills be approved subject to the above and Councilman Artiaga seconded the motion and the bills were approved unanimously.

Councilman Gurule then made a motion for adjournment, seconded by Councilman Artiaga and approved unanimously by the Council. The meeting was adjourned.

Attest: Agustín Archuleta Clerk  
James A. G...  
H. C. Simpson Mayor  
Artiaga  
Ramón de la Cruz  
 Members

SPECIAL MEETING OF FEBRUARY 28, 1964

NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
 THE VILLAGE OF LOS LUNAS  
 COUNTY OF VALENCIA, STATE OF NEW MEXICO:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Village of Los Lunas, will be held at the Village Hall, being the regular meeting place of said Board, in said Village, County of Valencia, New Mexico, at 10:00 o'clock A. M., on Friday, the 28th day of February, 1964, for the purpose of considering the adoption of a resolution authorizing the submission of an application and proposal to the New Mexico State Board of Finance and for the transaction of such other business incidental to the foregoing as may come before said meeting.

H. C. Simpson Mayor  
Agustín Archuleta Village Clerk

## SPECIAL MEETING OF FEBRUARY 28, 1964 ( Cont'd.)

ACKNOWLEDGMENT OF NOTICE AND  
CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, in the County of Valencia, do hereby acknowledge receipt of the foregoing notice of a special meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

H. C. Simpson

Arturo Sais

Rumaldo Artiaga

Telesfor T. Archuleta

Board of Trustees  
Village of Los Lunas  
Valencia County, New Mexico

The Board of Trustees of the Village of Los Lunas, in the County of Valencia and State of New Mexico, met in Special session on the 28th day of February, 1964, at 10:00 o'clock A. M., in the Village Hall, being the regular meeting place of said Board, in accordance with the law and the rules and ordinances of the Village of Los Lunas, at which meeting there were present and answering roll call the following, constituting a quorum:

**Present:**

Mayor H. C. Simpson  
Trustees:

Arturo Sais  
Trinidad A. Gurule  
Rumaldo Artiaga  
Telesfor T. Archuleta

**Absent**

NONE

constituting all the members thereof.

**There were also present:**

Village Clerk, Agustin Archuleta  
Village Attorney, Edward J. Apedaca

Thereupon, the following proceedings, among others, were had and taken, to wit:

Thereupon, Trustee Arturo Sais introduced the following resolution, which was read in full and is as follows.:

**R E S O L U T I O N**

**A RESOLUTION AUTHORIZING THE SUBMISSION  
OF AN APPLICATION AND PROPOSAL TO  
THE STATE BOARD OF FINANCE**

**( RESOLUTION IS INCLUDED IN OFFICIAL  
TRANSCRIPT OF PROCEEDINGS FOR LOS  
LUNAS PAVING DISTRICT NO. 2)**

## SPECIAL MEETING OF FEBRUARY 28, 1964 (Cont'd.)

## (Form of Proposal)

APPLICATION AND PROPOSAL  
OF THE VILLAGE OF LOS LUNAS, NEW MEXICO  
RELATING TO ITS SPECIAL ASSESSMENT  
NEGOTIABLE, COUPON BONDS  
FOR PAVING DISTRICT NO. 2.

(APPLICATION AND PROPOSAL ARE INCLUDED  
IN OFFICIAL TRANSCRIPT OF PROCEEDINGS FOR LOS  
LUNAS PAVING DISTRICT NO. 2.)

(Attached form of Ordinance)

ORDINANCE NO. \_\_\_\_

AN ORDINANCE CREATING AND PROVIDING FOR  
THE MAINTENANCE AND DISPOSITION OF A  
SPECIAL STREET IMPROVEMENT FUND, TO BE  
DESIGNATED "SPECIAL STREET IMPROVEMENT  
FUND NO. 2." AS AUTHORIZED BY CHAPTER 14, ARTICLE  
46, NEW MEXICO STATUTES ANNOTATED, 1953,  
AND LAWS AMENDATORY THEREOF AND SUPPLEM-  
ENTAL THERETO; PRESCRIBING CERTAIN DETAILS IN  
CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

(Form of Ordinance attached to and  
included in official transcript of  
proceedings for Los Lunas Paving  
District No. 2.)

It was moved by Trustee Arturo Sais, seconded by Trustee  
Trinidad A. Gurule, that any and all rules of the Board of  
Trustees that might in any way conflict with the immediate  
passage of this resolution be suspended.

The question being upon the suspension of the rules, the  
roll was called with the following result:

Those Voting Aye: H. C. Simpson  
Arturo Sais  
Trinidad A. Gurule  
Rumaldo Artiaga  
Telesfor Archuleta

Those Voting Nay:  
None

The Mayor declared the motion passed.

It was then moved by Trustee Arturo Sais, seconded by  
Trustee Trinidad A. Gurule that the resolution be placed upon  
its final passage and do now pass.

The question being upon placing the resolution upon its  
final passage, the roll was called with the following result:

Those Voting Aye: H. C. Simpson  
Arturo Sais  
Trinidad A. Gurule  
Rumaldo Artiaga  
Telesfor T. Archuleta

Those Voting Nay:  
None

The Mayor declared the motion carried and the resolution  
passed.

The meeting was then adjourned upon motion made, seconded  
and approved unanimously by the Village Council. The Meeting

## SPECIAL MEETING OF FEBRUARY 28, 1964 (Cont'd.)

stands adjourned.

Attest:

Agustín Archuleta  
Clerk

H. C. Simpson  
Mayor

Lorenzo De Anda Members Rumaldo Artiaga

## REGULAR MEETING OF MARCH 9, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 9th day of March 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present:

Mayor: H. C. Simpson

Councilmen:

Rumaldo Artiaga

Arturo Sais

Trinidad A. Gurule

Telesfor Archuleta

Absent:

None

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Village Marshal, Lorenzo De Anda, Water Supt., Edward J. Apodaca, Village Attorney, Ben Stillwell, representing the bonding firm of Stern Bros. Mrs. Jo Stewart of the Valencia Valley News, Mrs. Eunice Sullivan, many citizens of the Village and surrounding area interested in the by-pass question. Guests at the meeting were members of the Buccaneers 4-H Club and their sponsor Miss Bays.

Mayor Simpson called the meeting to order.

The first matter brought before the Council was the following resolution on the waiver of the tax levy to the schools. Councilman Sais made a motion that the following resolution be approved, the motion was seconded by Councilman Gurule and unanimously approved by the Council.

R E S O L U T I O N

BE IT RESOLVED by the Los Lunas Village Council that permission is hereby requested from the Department of Finance and Administration, Local Government Division, to relinquish the .002225 mil levy to Los Lunas Municipal District No. 1 for the fiscal year 1964-1965. It is hereby requested that all of the levy be relinquished.

BE IT FURTHER RESOLVED that the Los Lunas Municipal District No. 1, will remit to the Village of Los Lunas, One Thousand Five Hundred (\$1,500.00) in cash during the 1964-1965 fiscal year.

WHEREAS it is believed by the Los Lunas Village Council that the best interests of the citizens of Los Lunas will be served. It is respectfully requested that this resolution be approved.

Attest:

Agustín Archuleta  
Clerk

H. C. Simpson  
Mayor

## REGULAR MEETING OF MARCH 9, 1964 (Cont'd.)

The next matter discussed was a letter received from Mr. Phil Carter, Supt of the Los Lunas Hospital & Training School acknowledging receipt of the resolution forwarded to him recently. He invites the Council to lunch with him. The Council instructed the Clerk to make arrangements with Mr. Carter and set a date for lunch.

The next matter brought up was the report made by Mr. DeAnda wherein he stated that the deficiencies noted recently by the Consulting Engineers on the Main St. sewer line have been corrected.

The next matter discussed was the matter of a bridge on Taylor Rd. The existing bridge is narrow and complaints have been made about the bridge. The Council decided that the matter be studied further and the possibility of using used concrete pipe that the Village has on hand to correct the situation be looked into.

The Council then discussed the matter of long distance calls from the fire telephone. The Clerk reported to the Council that the Sheriff's office have stated to him that they will pay for the calls. The matter of removing the dials from the phones so that no outgoing calls can be made was discussed and the Clerk was instructed to contact the telephone company about this matter.

Mrs. Eunice Sullivan was then asked by the Mayor if she had any matter to bring before the Council and she stated that she had requested that water be turned off at her place and that the water wasn't turned off and she claims that a pipe broke and caused considerable damage to her property. She was asked about the damage and she said that she had an estimate of \$1,000.00. Mrs. Sullivan was then told by the Mayor that the matter will be taken up with the Village Attorney.

Mayor Simpson then thanked the 4-H Club and their sponsor for attending this meeting.

The Mayor's Proclamation of Election was then read to the Council and they agreed that the final filing date be March 17, 1964 and that the Proclamation be published on the 12th and 19th of March and that the names of the judges and Clerks of election will be picked later on in the meeting.

Mr. Apodaca, Village Attorney then asked the Council to re-affirm the action of the Board of Finance and the Council reaffirmed the proceedings and authorized the Attorney to forward the proceedings to the Bond Attorneys.

Thereupon Ordinance No. 48 was introduced to the Council and it was unanimously approved upon motion made seconded and thereupon the Mayor declared the motion passed and the Ordinance approved and the Clerk was instructed to publish the Ordinance on the News Bulletin.

## ORDINANCE NO. 48

AN ORDINANCE CREATING AND PROVIDING FOR THE MAINTENANCE AND DISPOSITION OF A SPECIAL STREET IMPROVEMENT FUND, TO BE DESIGNATED "SPECIAL STREET IMPROVEMENT FUND NO. 2," AS AUTHORIZED BY CHAPTER 14, ARTICLE 46, NEW MEXICO STATUTES ANNOTATED, 1953, AND LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO; PRESCRIBING CERTAIN DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

(Ordinance No. 48 attached to and included in officila transcript of proceedings for Los Lunas Paving District No. 2.)



## REGULAR MEETING OF MARCH 9, 1964 (Cont'd.)

Mayor Simpson then asked Mr. Ben Stillwell to present any necessary matter pertaining to the General Obligation Bond issues that the Council has decided will be presented to the voters at the next election. Mr. Stillwell then stated that an ordinance is needed to adopt proceedings on this matter. Ordinance No. 49 was then presented to the Council and it was approved upon motion of Councilman Archuleta, seconded by Councilman Gurule and approved unanimously by the Council. The Ordinance is on file with the proceedings of the General Obligation Bond Issue and the heading of the Ordinance is as follows:

## ORDINANCE NO. 49

AN ORDINANCE CONCERNING THE AUTHORIZATION TO INCUR INDEBTEDNESS BY THE SUBMISSION OF TWO QUESTIONS OF ISSUING BONDS TO THE QUALIFIED ELECTORS OF THE VILLAGE OF LOS LUNAS AS HAVE PAID A PROPERTY TAX THEREIN DURING THE PRECEDING YEAR AT THE REGULAR ELECTION OF MUNICIPAL OFFICERS TO BE HELD THEREIN ON TUESDAY THE 7TH DAY OF APRIL, 1964; AUTHORIZING THE SUBMISSION OF TWO QUESTIONS FOR THE PURPOSE OF CONSTRUCTING A SYSTEM FOR SUPPLYING WATER AND FOR THE PURPOSE OF CONSTRUCTING A STORM SEWER SYSTEM; PROVIDING THE ELECTION PLACE, THE FORM OF BALLOT; PROVIDING FOR THE ELECTION NOTICE AND FOR ITS PUBLICATION; PRESCRIBING OTHER DETAILS IN CONNECTION WITH SUCH PROPOSED BONDS AND ELECTION; RATIFYING ACTION TAKEN IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

The next matter presented to the Council was an agreement with Stern Bros. on hiring them as financial consultants for the Village on the forthcoming General Obligation Bond proceedings. The agreement was approved unanimously by the Council and the Mayor and Clerk authorized by the Council to sign the agreement on behalf of the Village. The agreement is attached to page 604 and made a part of these minutes.

The next matter presented to the Council was the Resolution on the Bypass of Los Lunas. The Resolution attached to page 605 and made a part of these minutes was approved by the Council upon motion of Councilman Sais seconded by Councilman Archuleta and approved unanimously by the Council.

The next matter brought before the Council was the proposed ordinances and resolution on Civil Defense. The Council after discussing the matter asked Mr. Apodaca his opinion on the matter and he stated that he would need to study the ordinances and Resolution before he would give an opinion, so copies of the ordinance and Resolution were given to him to be studied and be taken up at a later date.

The matter of Mrs. Sullivan's claim for damages was again brought up for discussion and it was decided by the Council that a committee composed of Mayor Simpson and Councilmen Gurule and Sais investigate the matter and forward a copy of their finding to the Attorney for his opinion and recommendation.

The next matter presented to the Council was the matter of needed budgetary transfers. The following resolution was unanimously approved upon motion of Councilman Gurule and seconded by Councilman Artiaga:

R E S O L U T I O N

BE IT RESOLVED by the Los Lunas Village Council that permission is hereby requested from the Dept. of Finance and Administration, Local Government Division for the following intra-budgetary transfers:

(Continued on Page 606)

REGULAR MEETING OF MARCH 9, 1964 (Cont'd.)

(Agreement with Stern Bros.)

CHICAGO  
OMAHA  
ST. LOUIS  
DENVER

TELEPHONE  
242 2665

INVESTMENT  
BANKERS



main office  
1009-15 Baltimore Avenue  
Kansas City 5, Missouri

STERN BROTHERS & CO.

SUITE 1000 • BANK OF NEW MEXICO BUILDING • ALBUQUERQUE, NEW MEXICO

P. O. Box 1726 - 87103

Conv't 604

Honorable Mayor and  
Village Trustees  
Los Lunas, New Mexico

Gentlemen:

With reference to your proposed issues of General Obligation Bonds aggregating \$35,000.00, we as investment bankers, with wide experience in this type of financing, are pleased to present the following proposal whereby we will act as your financial consultant. As your financial consultant, we will:

1. Retain, at our expense, nationally recognized municipal bond attorneys who will coordinate with your local attorney and will prepare the legal transcript of proceedings necessary to hold an election and sell and deliver your bonds. Said attorneys will also render their final unqualified approving opinion on said bonds.
2. In cooperation with your officials, we will prepare a mutually satisfactory plan of financing designed to bring the lowest possible rate of interest.
3. Advise and consult with you as to the final details of the issue, such as preparation of comparative maturity schedules and prior redemption features which will most advantageously fulfill your requirements and bring the best rate of interest. We will advise as to the most opportune date on which to hold your sale, after due consideration of other contemplated issues, present dealer bond inventories and local, regional and national bond market conditions.
4. Make ourselves available for consultation and advice at all times for the purposes herein stated, and to perform any other services requested by you in order to expedite a successful sale of the bonds and to make prompt delivery to the purchaser.
5. Prepare a sales prospectus and notice of sale, giving complete and pertinent financial data and an attractive description of the Village and the security behind the bonds and other information normally required by any

STERN BROTHERS & CO.

Honorable Mayor and  
Village Trustees  
Los Lunas, New Mexico

604

Page Two

prospective bidder. We will mail and circulate this prospectus to all dealers known to have an interest in New Mexico bond issues, in order to inform and stimulate bids that will be the most competitive and advantageous to you.

6. We will furnish the bonds printed on highgrade stock with steel engraved border, with full sets of coupons attached, ready for execution by the proper officials. Cost of said printing to be paid by us.
7. Advise you fully as to prevailing interest rates at the date of your sale and provide consultation with anyone of your selection in respect to results of your sale in relation to other sales occurring at approximately the same time.
8. We will pay the costs of all local legal publications.
9. We will conduct a public, competitive sale, furnish tabulation sheets and assist you in tabulating the bids and award of the bonds to the best bidder.
10. If advisable, we will render our brokerage services and advice as to any reinvestment of the bond proceeds, upon receipt of a schedule showing the amount and dates that these funds will be needed.
11. It is agreed and understood that nothing in this agreement shall prohibit our submitting a bid to purchase these bonds as principal at the time of sale. We agree to submit a bid for these bonds at par and accrued interest plus a premium. Said premium, if any, to be determined by municipal bond market conditions at the time of sale.
12. For and in consideration of the services herein enumerated, we will charge a fee, for each issue that is authorized, at the following rates:

A. For \$20,000 Water Bonds \$925.00

B. For \$15,000 Storm Sewer Bonds \$925.00

STERN BROTHERS & CO.

Honorable Mayor and  
Village Trustees  
Los Lunas, New Mexico

604

Page Three

This proposal is for immediate acceptance.

Respectfully submitted,

STERN BROTHERS & CO.  
Albuquerque, New Mexico

HANIFEN, IMHOFF & SAMFORD  
Denver, Colorado

By 

-----  
The foregoing proposal is hereby accepted this 9<sup>th</sup> day of MARCH, 1964.

  
President

ATTEST:

  
Clerk

REGULAR MEETING OF MARCH 9, 1964 (Cont'd.)  
(Resolution on Bypass)

[REDACTED]

[REDACTED]

603

CERTIFICATION

STATE OF NEW MEXICO

LOS LUNAS

The undersigned Clerk of Los Lunas, New Mexico, does hereby certify that the attached is a true and correct copy of the resolution of the governing body of Los Lunas, New Mexico, as to the bypassing of Los Lunas, New Mexico, duly passed by said governing body of Los Lunas at a meeting called and attended by members of the governing body, and that said resolution is recorded in the Minutes of the governing body.

*Augustine Chisholm*

---

Clerk, Los Lunas, New Mexico

(SEAL)

6-05

RESOLUTION OF THE GOVERNING AUTHORITY OF VILLAGE OF LOS LUNAS

WHEREAS, at a meeting of the governing authority of LOS  
LUNAS, duly called and held on the 2  
day of March, ~~1962~~ <sup>1964</sup>, there was submitted to the governing  
authority by the State Highway Commission a proposal to construct a  
highway bypassing the incorporated community of Los Lunas  
\_\_\_\_\_, the construction of which would  
divert public motor vehicle travel from a previously existing route  
through such incorporated community; and

WHEREAS, the route proposed to be constructed is generally  
described as follows:

Interstate 25 to be located approximately  
one and one-half miles west of said  
communities generally paralleling previously  
existing U.S. 85. Interchanges will be  
located at the intersection of I-25 and  
State Road 6 and west and opposite of  
~~Summit~~ LOS LUNAS

and

WHEREAS, the governing authority having considered the request  
of the State Highway Commission, the following resolution was duly made  
and seconded and carried by the majority of the members of the governing  
authority.

BE IT RESOLVED that the governing authority of Village of  
Los Lunas does ~~approve~~ approve in toto the  
proposed construction of the highway mentioned in the above recital  
bypassing the incorporated community of Los Lunas  
\_\_\_\_\_.

ATTEST:

Agustín Arce  
Clerk

H. J. Santiago  
Mayor  
Eliford Arce  
Rafael Arce  
Arturo San



## REGULAR MEETING OF MARCH 9, 1964 (Cont'd.)

GENERAL FUND

|       |                   |        |
|-------|-------------------|--------|
| From: | Contingen         | 629.00 |
| To:   | Police Protection |        |
|       | Capital Outlay    | 600.00 |
|       | Audit             | 29.00  |

FIRE FUND

|       |                     |       |
|-------|---------------------|-------|
| From: | Equipment Operating | 50.00 |
| To:   | Capital Outlay      | 50.00 |

WHEREAS the Village has advertised and accepted bids on the purchase of a police car and the expenditure for a new car will exceed the allowed budgeted amount for capital outlay, and;

WHEREAS the other two line items require transfers because of unforeseen expenditures, it is therefore respectfully requested that the above transfers be approved.

Attest: *Agente Archuleta* Clerk      *H. C. Simpson* Mayor

The next matter brought up was the Mayor's Proclamation of Election. After much discussion the Council named the judges and clerks of Election and the following Proclamation was approved:

MAYOR'S PROCLAMATION  
OF  
ELECTION

TO THE CITIZENS OF THE VILLAGE OF LOS LUNAS, COUNTY OF VALENCIA  
AND STATE OF NEW MEXICO

GREETINGS

BY VIRTUE OF MY OFFICE AS MAYOR OF LOS LUNAS, AND IN ACCORDANCE WITH THE LAWS OF THE STATE OF NEW MEXICO, I, H. C. SIMPSON, MAYOR OF THE VILLAGE OF LOS LUNAS, NEW MEXICO, DO HEREBY PROCLAIM THAT AN ELECTION SHALL BE HELD IN THE VILLAGE OF LOS LUNAS, NEW MEXICO, ON THE 7th DAY OF APRIL 1964, FOR THE PURPOSE OF ELECTING A MAYOR TO SERVE FOR THE TERM OF TWO YEARS, TWO TRUSTEES TO SERVE FOR THE TERM OF FOUR YEARS EACH AND A POLICE JUDGE TO SERVE FOR THE TERM OF TWO YEARS.

THAT ALL PERSONS DESIREING TO BE CANDIDATES FOR ANY OF THE FOREGOING VILLAGE OFFICES SHALL FILE THEIR DECLARATION OF CANDIDACY WITH THE VILLAGE CLERK AT LOS LUNAS, NEW MEXICO, NOT LATER THAN FIVE (5:00) O'CLOCK P. M. MARCH 17th, 1964.

AT SUCH MUNICIPAL ELECTION THERE SHALL BE ONE POLLING PLACE COVERING PRECINCT NO. 1, INSOFAR AS SAID PRECINCT LIES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF LOS LUNAS, AS DESIGNATED BY THE RECORDS OF THE COUNTY CLERK OF VALENCIA COUNTY, AND STATE OF NEW MEXICO AND THAT SAID POLLING PLACE SHALL BE LOCATED IN THE FIRE STATION BUILDING IN THE SAID VILLAGE OF LOS LUNAS, NEW MEXICO, AND SHALL BE OPENED AT THE HOUR OF EIGHT (8:00) O'CLOCK A. M. AND REMAIN OPEN UNTIL THE HOUR OF SEVEN (7:00) O'CLOCK P. M.

## REGULAR MEETING OF MARCH 9, 1964 (Cont'd.)

THAT THE FOLLOWING PERSONS HAVE BEEN SELECTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOS LUNAS, AND HAVE BEEN DESIGNATED AS JUDGES AND CLERKS OF ELECTION:

## JUDGES:

RALPH RIVAS  
FIDEL ARAGON  
VIVIAN OTERO

## ALTERNATE JUDGES:

SALOMON ARCHULETA  
BERNIE TAFOYA  
CHESTER SKINNER

## CLERKS:

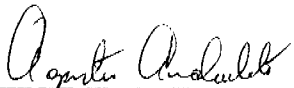
MRS. FELIX ARTIAGA  
PAULINE ARAGON


## ALTERNATE CLERKS:

CARMELITA A. BALIDO  
MRS. JOHN IRIART

THAT IN THE EVENT OF ANY OF THE ABOVE NAMED JUDGES AND CLERKS AND THEIR ALTERNATES FAIL TO APPEAR AT SAID POLLING PLACE THEN THE QUALIFIED ELECTORS PRESENT AT THE OPENING OF THE POLLS SHALL ELECT PERSONS TO FILL SUCH VACANCIES.

ONLY SUCH PERSONS WHO ARE QUALIFIED ELECTORS AND HAVE BEEN PROPERLY REGISTERED UNDER THE LAWS OF THE STATE OF NEW MEXICO SHALL BE ENTITLED TO VOTE.

  
AGUSTIN ARCHULETA, CLERK-TREAS.  
VILLAGE OF LOS LUNAS

  
H. C. SIMPSON, MAYOR  
VILLAGE OF LOS LUNAS

Mr. Tomas Romo, Valencia County Agent, then addressed the Council and invited them to the next R.A.D. meeting.

Mr. Apodaca then presented a draft of an occupation tax ordinance for review by the Council and Clerk and the discussion then went into the procedure to be followed for the present time on the issuing of licenses. The Council and Attorney discussed the matter at great length. The attorney advised the Council that the establishing of license fees has to be justified by the Village (such as providing for health inspectors, etc.,) otherwise the Village would be discriminating against particular kinds of business. The Council after much discussion instructed the Clerk that the fees as established by the existing ordinance be followed. Dairies are to pay the same fees for house to house delivery as other businesses. The Clerk was instructed to follow the old ordinance until such time as a new ordinance goes into effect.

The minutes of the meeting of February 24, 1964 were then read and approved as read upon motion of Councilman Gurule, seconded by Councilman Artiaga and unanimously approved by the Council.

The next matter discussed was the use of fire trucks. Councilman Sais asked if there had been any changes in policy on the use of fire trucks and the Clerk was instructed to ask Chief Baca to attend the next meeting.

The following bills were then presented for approval for payment:

WATER FUND

|                        | <u>M. D. &amp; T.</u> |                  |       |
|------------------------|-----------------------|------------------|-------|
| Teodoro Montoya        | 59.50                 | Eduardo Gallegos | 19.00 |
| Barton McCaffree       | 65.20                 | Huning Merc. Co. | 1.25  |
| Bernie's Standard Sta. | 17.89                 |                  |       |

Power, Fuel & Light  
Public Serv. Co. of N. M.  
175.03

## REGULAR MEETING OF MARCH 9, 1964 (Cont'd.)

GENERAL FUND

|                           |       |                            |        |
|---------------------------|-------|----------------------------|--------|
| <u>Mun. Bldg. Exp.</u>    |       | <u>P. D. Cap. Outlay</u>   |        |
| Teodoro Montoya           | 4.00  | Southwest Fire Equipt. Co. | 33.60  |
| Public Serv. Co. N.M.     | 9.28  |                            |        |
| <u>P. D. Exp.</u>         |       | <u>Office Exp.</u>         |        |
| Southwest Fire Equipt Co. | 24.60 | Belen Printing Serv.       | 80.35  |
| Huning Merc. Co.          | 5.60  |                            |        |
| Standard Station          | 41.72 |                            |        |
| Village Cleaners          | 10.00 |                            |        |
| <u>Fire</u>               |       | <u>Street Lighting</u>     |        |
| Pub. Serv. Co. N.M.       | 11.64 | Pub. Serv. Co. N.M.        | 220.00 |

The bills were approved as presented upon motion of Councilman Archuleta seconded by Councilman Gurule and approved unanimously by the Council.

The Council then brought up the matter of dance licenses issued to the different non-profit groups that have been holding dances at the old Duncan Feed Store. After much discussion by the Council, in which it was brought up that there has been considerable drinking and that these dances have generally caused some trouble and that the dances haven't been properly supervised, the Clerk was instructed by unanimous consent of the the Council and Mayor that no more special licenses for dances be issued unless specifically authorized by the Council to do so.

The meeting was then adjourned upon motion of Councilman Archuleta, seconded by Councilman Artiaga and approved unanimously by the Council.

Attest: *Agustín Archuleta* Clerk *H. C. Simpson* Mayor  
*Teodoro Montoya*  
*Agustín Archuleta*  
*Agustín Archuleta* Members *Ramón Artiaga*

## SPECIAL MEETING OF MARCH 16, 1964

TO THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS  
COUNTY OF VALENCIA, STATE OF NEW MEXICO

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Village of Los Lunas, will be held at the Village Hall, being the regular meeting place of said Board, in said Village, County of Valencia, New Mexico at 7:00 O'clock P. M. on Monday the 16th day of March 1964, for the purpose of transacting any and all business that may come before them at said meeting.

*H. C. Simpson* Mayor  
*Agustín Archuleta* Clerk

SPECIAL MEETING OF MARCH 16, 1964 (Cont'd.)

ACKNOWLEDGEMENT OF NOTICE AND  
CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, in the County of Valencia, do hereby acknowledge receipt of the foregoing notice of a special meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

H. C. Simpson  
Telesfor Archuleta  
Arturo Sais  
Rumaldo Artiaga  
Samuel A. Gurule  
Board of Trustees  
Village of Los Lunas  
Valencia County, New Mexico

The board of Trustees of the Village of Los Lunas, in the County of Valencia and State of New Mexico, met in Special session on the 16th day of March 1964, at 7:00 o'clock P. M. in the Village Hall, being the regular meeting place of said Board, in accordance with the law and the rules and ordinances of the Village of Los Lunas, at which meeting there were present and answering roll call the following, constituting a quorum:

Present: Mayor: H. C. Simpson  
Councilmen:  
Trinidad A. Gurule  
Telesfor Archuleta  
Rumaldo Artiaga  
Arturo Sais

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., and Mr. Arthur Talbot, representing the Los Lunas Unit of the New Mexico Mounted Patrol.

Mayor Simpson called the meeting to order.

The meeting was called for the purpose of considering the request made by the Los Lunas Unit of the N. Mex. Mtd. Patrol that they be allowed to hold a dance on the 21st day of March 1964. They had already made arrangements for a dance and since the Council has already gone on record that no more licenses be issued until further notice, they have requested that the Village re-consider the issuing of the license for that one night. The Council and Mr. Talbot discussed the matter at great length in which the Council advised him of the problems that have been created by these dances. The Mounted Patrol needs a decision on the matter tonight.

After much discussion the Mayor called the matter to a vote and the results were as follows:

For Issuing the license: Councilman Archuleta

Against issuing the license: Councilman Gurule

Councilman Sais and Artiaga abstained from voting.

## SPECIAL MEETING OF MARCH 16, 1964 (Cont'd.)

Mayor Simpson broke the tie by voting for issuing the license, so the Clerk was instructed to issue the license for the dance for the night of March 21, 1964. Mr. Talbot was told by the Council that the dance be supervised closely.

The meeting was then adjourned upon motion of Councilman Sais seconded by Councilman Archuleta and approved unanimously by the Council.

Attest: *Agustín Archuleta* Clerk *W. C. Simpson* Mayor  
*Sebastián Archuleta* *Arturo S.*  
*Ramón H. Brumley* Members *Ramaldo Ortega*

## SPECIAL MEETING OF MARCH 18, 1964

NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
 THE VILLAGE OF LOS LUNAS  
 COUNTY OF VALENCIA, STATE OF NEW MEXICO

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Trustees of the Village of Los Lunas, will be held at the Village Hall, being the regular meeting place of said Board, in said Village, County of Valencia, New Mexico at 7:30 P. M. on Wednesday the 18th day of March 1964 for the transaction of any and all business that may come before the Council at said meeting.

*W. C. Simpson* Mayor  
*Agustín Archuleta* Clerk

ACKNOWLEDGMENT OF NOTICE AND  
 CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, in the County of Valencia, do hereby acknowledge receipt of the foregoing notice of a special meeting, and we hereby waive any and irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

*W. C. Simpson*  
*Arturo S.*  
*Ramaldo Ortega*  
*Ramón H. Brumley*  
*Sebastián Archuleta*  
 Board of Trustees  
 Village of Los Lunas  
 Valencia County, New Mexico

## SPECIAL MEETING OF MARCH 18, 1964 (Cont'd.)

The Board of Trustees of the Village of Los Lunas, in the County of Valencia and State of New Mexico, met in special session on the 18th day of March 1964, at 8:00 o'clock P. M. in the Village Hall, being the regular meeting place of said Board, in accordance with the law and the rules and ordinances of the Village of Los Lunas, at which meeting there were present and answering roll call the following constituting a quorum:

Present: Mayor: H. C. Simpson  
 Councilmen:  
 Arturo Sais  
 Rinaldo Artiaga  
 Trinidad A. Gurule  
 Telesfor T. Archuleta

Absent: None

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Felipe A. Otero, Police Judge, Don Hernandez, Village Marshal, Mrs. Jo Stewart, of the Rio Valley Record, Mr. William Place, Mr. Vince Otero and Mr. Richard Luna.

Mayor Simpson called the meeting to order.

The meeting was called for the purpose of preparing the ballot for the election of April 7, 1964. After much discussion a specimen ballot was prepared which was agreeable to all the parties concerned and the specimen ballot was signed by the persons representing the parties involved in the election. The Clerk was instructed to have the ballots prepared as agreed upon. The specimen ballot is to be placed in the file of the proceedings of the Election of April 7, 1964. Councilman Sais made a motion that the ballot as prepared be accepted, seconded by Councilman Gurule and approved unanimously.

The matter of replacing one alternate Clerk and one alternate judge was brought up for discussion. Salomon Archuleta, cannot be present and Mrs. John Iriart will have to be replaced because she is the sister of one of the candidates. The Council appointed Mrs. Lucy R. Castillo as alternate judge and Mrs. Nancy Montoya as alternate clerk.

The Clerk was instructed by the Council to order seven hundred fifty (750) ballots and one hundred fifty (150) sample ballots.

The meeting was then adjourned upon motion of Councilman Sais, seconded by Councilman Gurule and approved unanimously by the Council.

Attest: Arturo Sais Clerk H. C. Simpson Mayor  
Telesfor T. Archuleta Arturo Sais  
Trinidad A. Gurule Rinaldo Artiaga  
 Members

~~XXX~~ REGULAR MEETING OF MARCH 23, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Regular session on Monday the 23rd day of March 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

## REGULAR MEETING OF MARCH 23, 1964 (Cont'd.)

## Present:

H. C. Simpson, Mayor

## Councilmen:

Rumaldo Artiaga  
 Trinidad A. Gurule  
 Arturo Sais

## Absent:

## Councilman:

Tel esfor T. Archuleta

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treasr, Edward J. Apodaca, Attorney and Felix Baca, Fire Chief.

Mayor Simpson called the meeting to order.

Fire Chief Felix Baca had been requested to appear at this meeting and he was asked if there had been any change in policy on using the new fire truck outside the Village limits. Chief Baca told the Council that there has been no change in policy and that the new truck has been used because of the weather. The new truck offers better protection to the men going to and coming back from fires. The operation of the fire Dept. was discussed with Chief Baca. Chief Baca was thanked for appearing before the Council.

The next matter brought up was on matters pertaining to Los Lunas Paving District No. 2. Thereupon Ordinance No. 50 was introduced to the Council and it was unanimously approved upon motion made and seconded. The Mayor declared the motion passed and the Ordinance approved and the Clerk was instructed to publish the Ordinance in the News-Bulletin.

ORDINANCE NO. 50

AN ORDINANCE RATIFYING, APPROVING AND CONFIRMING ACTION DIRECTED TOWARD THE IMPROVEMENT OF CERTAIN STREETS IN LOS LUNAS, NEW MEXICO, PAVING DISTRICT NO. 2, AND THE ISSUANCE OF STREET IMPROVEMENT BONDS; PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS IN SAID DISTRICT; PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS IN CASE OF DELINQUENCY; PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BONDS; PRESCRIBING DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY

( Ordinance No. 50 attached to and included in official transcript of proceedings for Los Lunas Paving District No. 2.)

The next matter presented to the Council was in the awarding of a contract for the audit of the Village books for the fiscal year 1963-1964. Mr. Gilbert Sanchez, C. P. A. has presented a proposed contract in which he will do the audit for \$980.00. Councilman Sais made a motion that the contract be approved, the motion was seconded by Councilman Gurule and unanimously approved by the Council. It is now required that the contract be forwarded to the State Auditor for his approval.

REGULAR MEETING OF MARCH 23, 1964 (Cont'd.)

The next matter discussed by the Council was on the matter of procedure for future Council meetings. The attorney has written to the Council on this matter and the Attorney was asked to prepare a resolution outlining procedures.

The Clerk then asked the Council about sewer taps. If a tap is already existing and the owner wishes to take the old line out and make a ~~new~~ connection to the existing tap is a fee required. The Council discussed the matter and decided that the fee be charged every time a tap is made or replaced as the fee is an inspection fee.

The Council was then read a letter from the Highway Commission in which they have informed the Mayor that representatives from Los Lunas will be heard at 10:00 A. M. on April 2, 1964 at Santa Fe. An appointment had been requested by Mayor Simpson to discuss highway conditions in and around Los Lunas.

The matter of Mrs. Sullivans claim for damages was then discussed and the Clerk was instructed that Mrs. Sullivan be contacted and informed that she make a claim in writing and bring or mail the claim to the Village Clerk.

The minutes of the Special meeting held February 28, 1964 were then read and upon motion of Councilman Sais seconded by Councilman Artiaga were unanimously approved.

The minutes of the regular meeting of March 9, 1964 were then read and upon motion of Councilman Artiaga seconded by Councilman Sais were approved unanimously.

The minutes of the Special meeting of March 16, 1964 were then read and upon motion of Councilman Sais, seconded by Councilman Artiaga were approved unanimously.

The minutes of the Special meeting of March 18, 1964 were then read and upon motion of Councilman Gurule, seconded by Councilman Artiaga were approved unanimously.

The next matter brought up was the matter of broken pavement on Los Lentos Road. Councilman Gurule brought the matter up and Mayor Simpson said he would see the contractor about this matter and get it corrected as soon as possible.

The following bills were then presented for approval for payment:

| <u>WATER FUND</u>             |        |                             |       |
|-------------------------------|--------|-----------------------------|-------|
| <u>M. U. &amp; T.</u>         |        |                             |       |
| H. G. Reiter & Co.            | 217.74 | Teodoro Montoya             | 12.00 |
| Eduardo Gallegos              | 20.00  | Petro Miranda               | 28.00 |
| Roman Ramirez                 | 8.00   |                             |       |
| <u>GENERAL FUND</u>           |        |                             |       |
| <u>Election Exp.</u>          |        | <u>Fire Fund</u>            |       |
| The News Bulletin             | 17.60  | Mt. States Tel. & Tel.      | 11.54 |
| C. A. Sierra                  | 35.00  | Southern Union Gas          | 30.62 |
| <u>L. L. Pav. Dist. No. 1</u> |        | <u>Municipal Bldg. Exp.</u> |       |
| The News Bulletin             | 4.02   | Southern Union Gas          | 0.89  |
| <u>Office Exp.</u>            |        |                             |       |
| Mt. States Tel. & Tel.        | 25.21  |                             |       |
| J. D. Notman                  | 13.30  |                             |       |



## REGULAR MEETING OF MARCH 23, 1964 (Cont'd.)

The bills were approved as presented upon motion of Councilman Gurule seconded by Councilman Artiaga and approved unanimously by the Council.

The meeting was then adjourned upon motion made, seconded and approved unanimously by the Council.

Attest: *Agustín Archuleta* Clerk  
*H. C. Sampson* Mayor  
*Francisco G. Guevara*  
*Leopoldo Archuleta* *Ramaldo Artiaga*  
Members

SPECIAL MEETING OF APRIL 10, 1964

NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
 VILLAGE OF LOS LUNAS, COUNTY OF VALENCIA  
 STATE OF NEW MEXICO

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Village of Los Lunas, New Mexico, will be held at the Village Hall within said Village at 2:00 o'clock P. M., on Friday, the 10th day of April 1964, for the purpose of presenting the official canvass of the bond election held at the same time as the regular municipal election on Tuesday, April 7, 1964, and for the transaction of such other business incidental to the foregoing as may come before said meeting.

*H. C. Sampson* Mayor  
*Agustín Archuleta* Village Clerk

ACKNOWLEDGMENT OF NOTICE AND  
 CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, do hereby acknowledge receipt of the foregoing notice of a special meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

*H. C. Sampson*  
*Francisco G. Guevara*  
*Arturo Sui*  
*Ramaldo Artiaga*  
*Leopoldo Archuleta*  
 Board of Trustees  
 Village of Los Lunas  
 Valencia County, New Mexico

The Board of Trustees of the Village of Los Lunas, in the County of Valencia and State of New Mexico, met in Special session in full conformity with law and the ordinances and rules of said Village, at the Village Hall within said Village,

## SPECIAL MEETING OF APRIL 10, 1964 (Cont'd.)

being the regular meeting place of said Board of Trustees, at the hour of 2:00 o'clock P. M., on Friday, the 10th day of April 1964.

Upon roll call, the following were found to be present, constituting a quorum:

Present: Mayor H. C. Simpson

Trustees:

Arturo Sais  
Trinidad A. Gurule  
Telesfor T. Archuleta

Absent:

Trustee:

Rumaldo Artiaga

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Mr. Ming of the Bonding firm of Stern Bros. and Mr. William L. Place.

Thereupon, the following proceedings, were had and taken, to wit:

The following official canvass of the bond election held at the same time as the regular municipal election on Tuesday, April 7, 1964, was presented:

I, Agustin Archuleta, the duly appointed, qualified and acting Clerk of the Village of Los Lunas, in the County of Valencia and State of New Mexico, hereby certify that on Friday, the 10th day of April, 1964, that being the 3rd day after the election held in said Village on the 7th day of April, 1964, on the following propositions:

FIRST (WATER BOND) QUESTION:

"Shall the Board of Trustees of the Village of Los Lunas be authorized to incur an indebtedness for and on behalf of said Village by issuing its negotiable, coupon, general obligation bonds in the principal sum of \$20,000, or so much thereof as may be necessary, and bearing interest at a rate or rates not exceeding six per centum (6%) per annum, for the purpose of constructing a system for supplying the Village with water?"

SECOND ( STORM SEWER BOND) QUESTION:

"Shall the Board of Trustees of the Village of Los Lunas be authorized to incur an indebtedness for and on behalf of said Village by issuing its negotiable, coupon, general obligation bonds in the principal amount of \$15,000, or so much thereof as may be necessary, and bearing interest at a rate or rates not exceeding six per centum (6%) per annum, for the purpose of constructing a storm sewer system for the Village?"

I opened the returns of said election and called to my assistance Donald J. Sullivan, Justice of the Peace Pct. No. 11, Valencia County, and that in the presence of said Donald J. Sullivan, I canvassed said returns and made out an abstract of the votes cast at said election on the question submitted above as follows:

SPECIAL MEETING OF APRIL 10, 1964 (Cont'd.)

ABSTRACT  
WATER BOND ISSUE

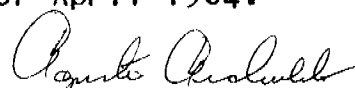
|                     | <u>Number of Votes Cast</u> |
|---------------------|-----------------------------|
| FOR Water Bonds     | 178                         |
| AGAINST Water Bonds | 41                          |
| Spoiled Ballots     | 5                           |

ABSTRACT  
STORM SEWER BOND ISSUE

|                           | <u>Number of Votes Cast</u> |
|---------------------------|-----------------------------|
| FOR Storm Sewer Bonds     | 154                         |
| AGAINST Storm Sewer Bonds | 42                          |
| Spoiled Ballots           | 5                           |

I further certify that from said canvass, I ascertained that said propositions submitted at said election carried by a majority of the total votes cast.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village, this 10th day of April 1964.

  
\_\_\_\_\_  
Village Clerk

(SEAL)

A resolution was then introduced on the matter of Bond proceedings and read to the Council. Councilman Sais then made a motion that the Resolution be approved and the motion was seconded by Councilman Archuleta. The mayor called for a vote on this motion with the following results:

Those Voting Aye:

Arturo Sais  
Telesfor T. Archuleta

Those voting Nay:

None

Councilman Gurule abstained from voting. He stated that the resolution be reviewed by the Village attorney before it is adopted by the Village. The motion lacked a majority vote so the Clerk was instructed to contact the attorney about his opinion on the resolution and present the resolution to the Council at their regular meeting of April 13, 1964.

The Clerk then asked the Council about replacing the glass broken April 7, 1964 at the Fire Station. The Clerk asked for quotations on replacing the glass from different firms as follows:

|                                     |         |               |
|-------------------------------------|---------|---------------|
| E. Castillo Co.                     | \$44.00 | installed     |
| Tabet Lumber Co.                    | 52.00   | "             |
| Ranchero Builders                   | 47.25   | not installed |
| Belen Builders - Does no glass work |         |               |

The Clerk was instructed by the Council that he contact the E. Castillo Co. to install the glass.

## SPECIAL MEETING OF APRIL 10, 1964 (Cont'd.)

The meeting was then adjourned upon motion of Councilman Sais seconded by Councilman Archuleta and approved Unanimously by the Council.

Attest:

Agustín Archuleta  
Clerk

H. C. Simpson  
Mayor

Telesforo T. Archuleta

Arturo Sais

Agustín A. Gurule

Rumaldo Artiaga

Members

## REGULAR MEETING OF APRIL 13, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Regular Session on Monday the 13th day of April 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor

## Councilmen:

Trinidad A. Gurule  
Telesforo T. Archuleta  
Arturo Sais  
Rumaldo Artiaga

Absent: None

constituting all the members thereof, There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, and Mrs. Jo Stewart of the Rio Valley Record.

The first matter brought before the Council was on the matter of G. O. bonds.

Trustee Arturo Sais then introduced and moved the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, at the regular election duly called and held within the Village of Los Lunas, on Tuesday, the 7th day of April, 1964, the following questions were approved by more than a majority of the total votes cast by qualified electors of the Village who had paid a property tax therein in the year preceding the election.

FIRST (WATER BOND) QUESTION:

"Shall the Board of Trustees of the Village of Los Lunas be authorized to incur an indebtedness for and on behalf of said Village by issuing its negotiable, coupon, general obligation bonds in the principal amount of \$20,000.00, or so much thereof as may be necessary, and bearing interest at a rate or rates not exceeding six per centum (6%) per annum, for the purpose of constructing a system for supplying the Village with water?"

REGULAR MEETING OF APRIL 13, 1964 (Cont'd.)

SECOND ( STORM SEWER BOND) QUESTION:

"Shall the Board of Trustees of the Village of Los Lunas, be authorized to incur an indebtedness for and on behalf of said Village by issuing its negotiable, coupon, general obligation bonds in the principal amount of \$15,000.00, or so much thereof as may be necessary, and bearing interest at a rate or rates not exceeding six per centum (6%) per annum, for the purpose of constructing a storm sewer system for the Village?"

and

WHEREAS, the Village Clerk has so certified to the Board of trustees of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOS LUNAS, NEW MEXICO:

Section 1. That the above certificate of the Village Clerk be accepted and the same is hereby spread upon the minutes of the Board of Trustees of the Village of Los Lunas.

Section 2. That it is hereby declared and determined that the election of April 7, 1964, resulted in favor of the issuance of the negotiable, coupon, general obligation bonds of the Village of Los Lunas, in the amount of not to exceed \$20,000.00 for the purpose of constructing a system for supplying the Village with water.

Section 3. That it is hereby declared and determined that the election of April 7, 1964, resulted in favor of the issuance of the negotiable, coupon, general obligation bonds of the Village of Los Lunas, in the amount of not to exceed \$15,000.00 for the purpose of constructing a storm sewer system for the Village.

PASSED, ADOPTED, SIGNED AND APPROVED this 13th day of April, 1964.

H. C. Simpson  
Mayor

Attest:

Agustín Archuleta  
Village Clerk

The motion to adopt the foregoing resolution was duly seconded by Trustee Telesfor T. Archuleta. The question being upon the passage and adoption of said resolution, the roll was called with the following result:

|                   |                       |
|-------------------|-----------------------|
| Those Voting Aye: | H. C. Simpson         |
|                   | Arturo Sais           |
|                   | Trinidad A. Gurule    |
|                   | Telesfor T. Archuleta |
|                   | Rumaldo Artiaga       |

|                   |      |
|-------------------|------|
| Those voting Nay: | None |
|-------------------|------|

Thereupon, the Mayor declared that a majority of all the members of the Board of Trustees of the Village of Los Lunas having voted in favor thereof, the said motion was carried and the said resolution duly passed and adopted.

H. C. Simpson  
Mayor

Attest:

Agustín Archuleta  
Village Clerk

## REGULAR MEETING OF APRIL 13, 1964 (Cont'd.)

The next matter brought before the Council was Mrs. Sullivan's letter stating that damage has been caused to her property because of a broken water pipe and claiming damages. The Clerk was instructed to contact the attorney about the matter.

The next matter discussed was the matter of a short course for water & sewer plant personnell that will be held at New Mexico State University on May 4-5-and 6th. The Council after discussing the matter approved the expenditure of funds for sending Lorenzo to the school and authorized the trip.

The minutes of the meeting of March 23, 1964 were then read and upon motion of Councilman Sais and seconded by Councilman Artiaga were approved unanimously.

The minutes of the special meeting of April 10, 1964 were then read and upon motion of Councilman Archuleta seconded by Councilman Sais, were approved unanimously.

The following bills were then presented to the Council for approval for payment:

The following ~~budgetary~~ transfers as called for in the budget were approved by the Council.

|   |          |
|---|----------|
| From General Fund to Water Fund           | 1,380.00 |
| From Water Fund to General Fund           | 7,500.00 |
| From Water Fund to Rev. Bond Int Fund     | 2,280.00 |
| From Water Fund to Rev. Bond Sinking Fund | 1,000.00 |

GENERAL FUND

|                            |          |                            |       |
|----------------------------|----------|----------------------------|-------|
| <u>Road Fund</u>           |          | <u>Elect ion Exp.</u>      |       |
| Leo Trujillo               | 10.00    | Fidel Aragon               | 15.00 |
| Teodoro Montoya            | 16.00    | Mrs. Bert Balido           | 15.00 |
| E. Castillo Co.            | 4.47     | Mrs. Pauline Aragon        | 15.00 |
|                            |          | Vivian Otero               | 15.00 |
| <u>Fire</u>                |          | Mrs. Lucy R. Castillo      | 15.00 |
| Mt. States Tel & Tel       | 11.54    | Donald J. Sullivan         | 5.00  |
| Pub. Serv. Co. N.Mex.      | 12.19    | Westerner Cafe             | 13.85 |
|                            |          | Beleh Printing Serv.       | 47.00 |
| <u>P.D. Capital Outlay</u> |          | The Valliant Co.           | 7.00  |
| H. Caldwell Motor Co.      | 1,995.00 | Reuben's Hrdwre & Appl.    | 6.60  |
| <u>Mun. Bldg. Exp.</u>     |          | <u>P. D. Exp.</u>          |       |
| Pub. Serv. Co. N.M.        | 9.40     | Sk inner's Auto S. & Serv. | 36.59 |
| Reubens Hrdwre & Appl.     | .84      | Mt. States Tel & Tel       | 10.40 |
| E. Castillo Co.            | 6.10     | Village Cleaners           | 13.30 |
| <u>Office Exp.</u>         |          | Daniel Hernandez           | 1.04  |
| Mt. States Tel. & Tel.     | 21.10    | Places T.V. Serv.          | 12.15 |
| <u>Street Lighting</u>     |          | Sam's Radio/ Comm Ser      | 29.48 |
| Pub. Serv. Co. N.Mex.      | 220.00   |                            |       |

WATER FUND

|                         |       |                               |        |
|-------------------------|-------|-------------------------------|--------|
| <u>M. D. &amp; T.</u>   |       | <u>Me ter Dep. Fund</u>       |        |
| Teodoro Montoya         | 24.00 | Ambrosion V. Tafoya           | 20.00  |
| Skinner's Auto S. & Ser | 16.00 | Libinio Cordova               | 10.00  |
| Reubens Hrdwre & Appl.  | 7.94  | <del>XXXXXXXX</del>           |        |
| E. Castillo Co.         | 2.70  | <u>Power Fuel &amp; Light</u> |        |
| Salomon Marquez         | 7.00  | Public Service Co. of N. Mex. | 184.36 |
| Felix Baca              | 21.15 |                               |        |
| Pete's Trenching        | 10.00 |                               |        |

Councilman Artiaga moved that the bills be approved, the motion was seconded by Councilman Sais and approved unanimously by the Council.

## REGULAR MEETING OF APRIL 13, 1964 (Cont'd.)

Councilman Sais then moved to adjourn, the motion was seconded by Councilman Archuleta, and approved unanimously by the Council. The meeting stands adjourned.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Trinidad A. Gurule  
Trustees

Telesfor T. Archuleta  
Trustees

Rumaldo Artiaga  
Trustees

## REGULAR MEETING OF APRIL 27, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 27th day of April 1964 at 7:30 P.M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
Councilmen:  
Telesfor T. Archuleta  
Rumaldo Artiaga  
Arturo Sais  
Trinidad A. Gurule

Absent: None

constituting all the members thereof, There were also present Agustin Archuleta, Clerk-Treas., Mrs. Jo Stewart of the Rio Valley Record, Mr. William L. Place, Mr. Emilio Lopez and Mr. Martinez.

Mayor Simpson called the meeting to order.

Mayor Simpson asked Mr. Lopez if he had anything to bring before the Council and Mr. Lopez then came before the Council and stated that he and Mr. Martinez had attended one of the classes on Civil Defense and the class had decided that they come before the Council and discuss Civil Defense matters with the Council. He stated that they were concerned in that there are hundreds of children in the Village and there aren't any shelters to house them in case of an emergency. The Council discussed the matter at great length with Mr. Lopez and Mr. Lopez was told by the Council that the Village is at present considering an ordinance on the establishing of a Civil Defense organization for the Village. The Council also told Mr. Lopez that the Village is lacking in funds to undertake a project of that magnitude. The discussed the possibility of improving the warning system to where it would be effective in warning people and giving them a chance to prepare in case of an emergency. The Mayor and Council then thanked Mr. Lopez and Mr. Martinez for coming before them and they were told that the Council would consider the matter further.

The next matter brought up was Councilman Sais' request that a resolution be drafted thanking the Lions Club for the street signs which they have recently installed on Village Streets. The Council instructed the Clerk to work on this matter and prepare a resolution for their consideration at their next meeting.

The next matter presented to the Council was the canvas of the returns of the Municipal election held April 7, 1964. A copy of the canvas is attached to page 621 and made a part of these minutes.

REGULAR MEETING OF APRIL 27, 1964 (Cont'd.)

(Attach copy of canvas)

CANVASS OF RETURNS OF MUNICIPAL  
ELECTION HELD APRIL 7, 1964

## TO WHOM IT MAY CONCERN:

This is to certify that I, Agustin Archuleta, Clerk of the Village of Los Lunas, New Mexico have on this 10th day of April 1964 checked the returns of the Municipal Election held on April 7, 1964 in the presence of DONALD J. SULLIVAN Justice of the Peace Pct. No. 11, Valencia County and verify that the following is a true and correct abstract of the votes cast in said Election:

Total Votes Cast 324 Votes

## For Mayor:

Trinidad A. Gurule 161 Votes  
Howard C. Simpson 212 Votes

## For members of the Village Council for the term of Four Years:

William L. Place 144 Votes  
Vicente "Vince" Otero 142 Votes  
Arturo Sais 159 Votes  
Frank G. Luna Sr. 139 Votes  
M. S. Romero 28 Votes

## For Police Judge:

Richard Luna 129 Votes  
Felipe A. Otero 175 Votes  
Willie Gomez 2 Votes

For General Obligation Water Bonds 178 Votes  
Against General Obligation Water Bonds 41 Votes

For General Obligation Storm Sewer Bonds 154 Votes  
Against General Obligation Storm Sewer Bonds 42 Votes

11 Ballots Sealed in Envelopes

5 Ballots spoiled for Bonds

## On the basis of the above tabulation the following were elected:

Howard C. Simpson, Mayor for the term of two years.

Arturo Sais, Councilman for the term of four years.

William L. Place, Councilman for the term of four years.

Felipe A. Otero, Police Judge for the term of two years.

## The following Bond Issues were approved:

General Obligation Water Bonds

General Obligation Storm Sewer Bonds

Witness my hand and official seal of the Village of Los Lunas, New Mexico, this 10th day of April 1964.

Agustin Archuleta  
Clerk-Treas. of the  
Village of Los Lunas

Witness my hand and official seal as Justice of the Peace, Pct. No. 11, Valencia County, State of New Mexico, this 10th day of April 1964.

Donald J. Sullivan  
Justice of the Peace  
Pct. No. 11, Valencia County



## REGULAR MEETING OF APRIL 27, 1964 (Cont'd.)

Councilman Sais moved that the canvas as presented be approved subject to the revision as ordered by the District Court in recount proceedings held April 15, 1964. Councilman Archuleta seconded the motion. Mayor Simpson called for a vote with the following results:

Those Voting Aye: Councilman Archuleta  
Councilman Sais  
Councilman Artiaga

Those Voting Nay: None

Councilman Gurule abstained from voting:

The Mayor declared the motion approved and the canvas of the returns accepted.

The next matter brought before the Council was the notification from Dr.'s Pickett & Ganzer that they are terminating rental of the municipal building on the 2nd day of May 1964.

The next matter brought before the Council was the matter of the officers elected at the Municipal election of April 7, 1964. According to Section 14-16-8 of N.M.S.A. 1953 compilation it states that officers elected shall qualify and enter upon the duties of their respective offices on the first Monday of May succeeding their election. The Clerk was instructed by the Council that the officers elected be notified to be present at a Special Meeting to be held Monday May 4, 1964 at 7:30 P.M. for the purpose of swearing in and to enter upon the duties of their office and the Clerk was instructed to contact Mr. Henry Chaves, Notary Public, to administer the oaths of office.

The next matter discussed was the matter of the Bostwick's leaving town and not complying with their commitment to the Village to pay their account. After much discussion by the Council it was decided that the Clerk be instructed to advise the interested parties that the account be paid in full or discontinue service to that account.

The following bills were then presented to the Council for approval for payment:

WATER FUND

|                       |        |                        |       |
|-----------------------|--------|------------------------|-------|
| <u>M. D. &amp; T.</u> |        | <u>Meter Dep. Fund</u> |       |
| Joe Gonzales          | 8.00   | Pat Olguin             | 10.00 |
| Teodoro Montoya       | 18.00  | Driver Miller Co.      | 10.00 |
|                       |        | Driver Miller Co.      | 10.00 |
| <u>School Tax</u>     |        |                        |       |
| School Tax Div.       | 115.92 |                        |       |

GENERAL FUND

|                        |       |                              |          |
|------------------------|-------|------------------------------|----------|
| <u>Road</u>            |       | <u>L.L. Pav. Dist. No. 1</u> |          |
| Roman Ramirez          | 4.00  | Guinn & Co.                  | 2,000.00 |
| Joe Gonzales           | 8.00  | Ist. Nat. Bank of            |          |
| Teodoro Montoya        | 20.00 | Belen                        | 100.25   |
| <u>Mun. Bldg. Exp.</u> |       | <u>Office Exp.</u>           |          |
| Southern Union Gas Co  | 5.74  | Ist. Nat. Bank of            |          |
|                        |       | Belen                        | 3.15     |
| <u>Fire</u>            |       | Chico's Shop                 | 19.14    |
| Southern Union Gas Co. | 10.22 |                              |          |
| <u>P. D. Exp.</u>      |       | <u>Insurance Exp.</u>        |          |
| M & R Gulf Station     | 2.75  | A. A. Gutierrez Agency       | 50.00    |

The bills were approved for payment upon motion of Councilman Sais, seconded by Councilman Artiaga and approved unanimously by the Council.

## REGULAR MEETING OF APRIL 27, 1964 (Cont'd.)

The minutes of the meeting of April 13, 1964 were then read and upon motion of Councilman Artiaga seconded by Councilman Archuleta were approved unanimously.

The meeting was then adjourned upon motion of Councilman Archuleta seconded by Councilman Sais and approved unanimously by the Council.

Attest:

Agustín Archuleta  
Clerk

H. C. Sampson  
Mayor

James G. Hansen

William S. Place

Arturo Sais

Members

## NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS  
COUNTY OF VALENCIA, STATE OF NEW MEXICO

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Village of Los Lunas, will be held at the Village Hall, being the regular meeting place of said Board, in said Village, County of Valencia, New Mexico at 7:30 o'clock P. M. on Monday the 4th day of May 1964, for the purpose of transacting any and all business that may come before them at said meeting.

H. C. Sampson  
Mayor

Agustín Archuleta  
Clerk

ACKNOWLEDGEMENT OF NOTICE AND  
CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, in the County of Valencia, do hereby acknowledge receipt of the foregoing notice of a special meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

H. C. Sampson  
Arturo Sais  
William S. Place  
James G. Hansen

Board of Trustees  
Village of Los Lunas  
Valencia County, New Mexico

## SPECIAL MEETING OF MAY 4, 1964 (Cont'd.)

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Special session on Monday the 4th day of May, 1964 at 7:30 P.M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen: Telesfor T. Archuleta  
 Rinaldo Artiaga  
 Trinidad A. Gurule  
 Arturo Sais

Absent: None

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas. William L. Place, incoming Council member, Felipe A. Otero, Police Judge, Mr. Henry Chavez, Notary Public, Mr. Nigel Hey of the Valencia Valley News, Mrs. Jo Stewart of the Rio Valley Record, and Mr. H. C. Simpson, the Mayor's wife.

Mayor Simpson called the meeting to order. Mayor Simpson stated that the meeting had been called for the purpose of qualifying the new officers elected at the Village Election of April 7, 1964, as called for by statute. Mayor Simpson then said that prior to the new officers taking the oath of office that he wanted to thank Councilman Rinaldo Artiaga for his many years of service to his community as Councilman and that it be made a matter of record in the minutes of this meeting that he, on behalf of the Village extends his appreciation and thanks.

Mayor Simpson then asked Mr. Henry Chavez, Notary Public, to proceed and administer the oath of office to the officials elected at the municipal election of April 7, 1964. Thereupon Mr. Chavez administered the oath of office to Mayor, Howard C. Simpson, Councilman Arturo Sais, Councilman William L. Place and to Police Judge, Felipe A. Otero. Notarized copies of the oath administered are in the transcript of proceedings of the Village Election of April 7, 1964.

There being no further business to come before the Council the meeting was adjourned upon motion of Councilman Sais, seconded by Councilman Archuleta and approved unanimously by the Council.

Attest:

Agustin Archuleta Clerk H. C. Simpson Mayor  
Trinidad A. Gurule William L. Place  
Arturo Sais  
 Members

## REGULAR MEETING OF MAY 11, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 11th day of May 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

Present: H. C. Simpson, Mayor

Councilmen: Telesfor T. Archuleta  
 Trinidad A. Gurule  
 William L. Place  
 Arturo Sais

Absent: None

## REGULAR MEETING OF MAY 11, 1964 (Cont'd.)

constituting all the members thereof. There were also present, Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, Felix Baca, Fire Chief and Firement Albert Otero and Frank Luna, Jr., Mrs. Jo Stewart of the Rio Valley Record, Mr. Nigel Hey of the Valencia Valley News and Mr. Mike King. Arriving after the meeting was in progress were Mr. Edward J. Apodaca, Village Attorney and Mr. D. D. Molzen, Consulting Engineer.

Mayor Simpson called the meeting to order.

Mayor Simpson asked Mr. Mike King what he wished to bring before the Council and Mr. King stated that he would like water service to his place, but he does not have the funds at present and would like the Council to consider his request that he pay a \$10.00 meter deposit now and to pay the connection charge of \$65.00 at the rate of \$10.00 per month along with his water bill until it is paid off. The Mayor told Mr. King that the Council would like to discuss the matter further and that he will be advised of their decision.

Next, came Mr. Karl Kortemeier, representative of Banner Homes, before the Village Council. His firm is interested in constructing another house in the James sub-division and he would like to know what the conditions are that have to be met so that this will be allowed. The Council discussed the matter briefly and it was stated that it is a matter of record in the minutes of previous meetings what is required before the sub-division plat which Mr. James presented at one of the Council meetings can be approved so that connection may be allowed. The Clerk was instructed to make the information available to Mr. Kortemeier.

The next matter to come before the Council was the matter of appointments, as all appointments run out one week after the qualification of the new officers elected. Mayor Simpson then stated that the first appointment he wished to make was that of Clerk-Treasurer. He stated that he appoints Agustin Archuleta as Clerk-Treasurer for two years. The Mayor asked if there was any opposition to the appointment and none was voiced so the Mayor declared the appointment will stand.

Mayor Simpson then appointed Lorenzo De Anda, Water Supt. for two years. The Mayor asked if there was any opposition to the appointment and none was voiced so the Mayor stated that the appointment will stand.

Mayor Simpson then appointed Daniel Hernandez, Village Marshal for two years. The Mayor asked if there was any opposition to the appointment and none was voiced so the Mayor declared that the appointment will stand.

Mayor Simpson then asked to hear from the representatives of the Fire Dept. The Fire Dept. had been asked to meet and to select someone and to recommend him to the Council as their Chief, as the Mayor and Council wished to give the firemen a voice on the appointment. Mayor Simpson told the firemen that the Village appreciates the fine work that is being done by the Dept. One of the firemen, Albert Otero then addressed the Council and stated that most of the members of the Fire Dept. had been polled about the matter and that the recommendation of the Firement is that Felix Baca be kept on as Chief. Mayor Simpson then appointed Felix Baca as Fire Chief for the two year period and he asked if there was any objection to the appointment. None was voiced so the Mayor declared that the appointment will stand. Mayor Simpson then suggested that the Fire Dept. live within their established boundaries. The people in the surrounding areas have not organized their own fire departments because they have been serviced by the Los Lunas Fire Dept., and if there is no service made available to them then they may take the initiative to form their own fire districts, as it constitutes quite a risk for the Village to leave the town partially unprotected when the equipment goes out of town. Councilman Sais said that the boundaries should be publicized and also the policies of the Fire Dept. so that people will be aware of both the policy and the boundaries established. Councilman Place suggested that the department assist the neighboring fire districts and municipalities in cases where there is a

# RAUSCHER, PIERCE & CO., INC.

HOME OFFICE  
DALLAS

113 Second St. N.W.  
ALBUQUERQUE, NEW MEXICO

MEMBER  
NEW YORK STOCK EXCHANGE  
MIDWEST STOCK EXCHANGE  
AMERICAN STOCK EXCHANGE  
(ASSOCIATE)

MUNICIPAL BOND DEPARTMENT  
TELEPHONE 247-3504

February 18, 1964

City Clerk  
City Hall  
P. O. Box 96  
Los Lunas, New Mexico

Dear City Clerk:

We feel the following ruling to be of utmost importance to you and your community and want to call it to your attention.

The New Mexico Supreme Court Has Upheld The Validity of Advance Refunding of General Obligation Bonds.

Many Municipalities throughout the United States have taken advantage of advance refunding laws in order to effect a lower rate of interest and to make other needed changes in their bond set-up.

Would you please answer the questions below and return this to us in the enclosed self-addressed envelope.

Does your city have any general obligation bonds outstanding that it would be interested in refunding in order to obtain a lower rate of interest.

Yes

No

Yours truly,

*Bill Brill*  
Bill Brill

BB:mb

## REGULAR MEETING OF MAY 11, 1964 (Cont'd.)

call for assistance because of a major fire. Albert Otero, Fireman present then stated that this has been the policy of the department, to assist other fire departments when they request aid and the neighboring departments offer standby protection when our units have to leave town for any distance. Mayor Simpson also agreed that in major fires the department should assist one another. Mayor Simpson then thanked the Firemen for their fine work.

Mayor Simpson then appointed Petra Tafoya as janitor for a two year period. The Mayor asked if there were any objections to the appointment and when none were voiced stated that the appointment stands as made.

Mayor Simpson then appointed D. F. Molzen as Consulting Engineer for the Village in the same capacity as before and on the same basis he has served if agreeable to Mr. Molzen. The Mayor asked if there were any objections to the appointment and when none were voiced declared that the appointment will stand as made.

Mayor Simpson then brought up the matter of the appointment of a Village representative for the recreation program. Mayor Simpson said that it has been the policy in the past to appoint one of the Council members to represent the Village and that Councilman Sais has been serving in that capacity until now. Councilman Gurule suggests that somebody from outside the Village government that is interested in athletics be considered for the position. Councilman Archuleta then moved that Councilman Sais continue as recreation representative for the Village. There was no second to the motion so the motion died.

Thereupon Mayor Simpson appointed Councilman Sais as Village representative for the recreation program. The Mayor asked if there were any objections to the appointment and none were voiced. The Mayor then declared that the appointment stands as made.

The next appointment discussed by the Mayor and Council was the appointment of the Village Attorney. The Mayor stated that Mr. Apodaca has done a splendid job and he wished to thank him for a job well done. Mr. Apodaca has requested a substantial increase in retainer. The matter was discussed by the Council and Mayor Simpson then stated that if it was agreeable to the Council and Mr. Apodaca that he would appoint him for 30 days in order that the matter may be discussed further between the Council and Mr. Apodaca. The temporary appointment was agreeable to all.

Mr. Apodaca, Village Attorney had been requested to prepare rules of procedure for the transaction of business brought before the Board and he presented an ordinance which was read aloud by Mayor Simpson. The Ordinance was discussed by the Council. Mr. Apodaca recommended the adoption of the ordinance for a more orderly transaction of business and it would give the Councilmen and Attorney an opportunity to study the questions being brought up for consideration and to prepare in case any question requires a legal opinion. After much discussion, Councilman Sais moved that Ordinance No. 51 as read aloud by the Mayor be approved. Councilman Archuleta seconded the motion.

Mayor Simpson called for a vote with the following result:

Those in favor: All  
Those Against: None

Mayor Simpson then declared the motion approved and the Ordinance adopted, and instructed the Clerk to publish and post the Ordinance as follows:

(ORDINANCE NO. 51 ATTACHED TO PAGE NO 627 AND  
MADE A PART OF THESE MINUTES)

(ATTACHED ORDINANCE NO. 51)

AN ORDINANCE ESTABLISHING RULES OF PROCEDURE  
FOR TRANSACTION OF ALL MATTERS PRESENTED TO THE  
BOARD OF TRUSTEES OF THE VILLAGE OF LOS LUNAS:  
PRESENTING DETAILED RULES IN CONNECTION THERE  
WITH: AND DECLARING AN EMERGENCY.

WHEREAS, the Village population of the Village of Los Lunas has undergone radical growth and increase during the past four (4) years, and

WHEREAS, the Board of Trustees must of necessity contemplate plans for annexation of additional territory for the purpose of providing more efficient and modern services to the community,

WHEREAS, the Board of Trustees desires a more efficient manner of discussion in order that all parties concerned shall have all possible available facts and figures and information available prior to determination of and answer to any problem presented before the Board of Trustees by the citizens of this Village,

WHEREAS, a more detailed and summarized and current agenda can provide Council members with means of quicker individual consultation with professional or technical facilities available for factual information concerning matters presented,

NOW THEREFORE, BE'IT ORDAINED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LOS LUNAS, VALENCIA COUNTY, NEW  
MEXICO

That a new method and order of procedure for Board meetings and discussions by the Board and for consideration of questions and petitions and matters via written request presented by the citizens or other interested parties to the Village shall be governed by the following rules of procedure:

Section 1 No matter shall be considered before the Board of Trustees for Board discussion unless a Petitioner or proponent of said matter shall first have presented said matter in written form to the Clerk-Treasurer of the Village at least six (6) days prior to the regular meeting for which said matter shall be discussed and/or determined.

Section 2 The Clerk-Treasurer of the Village shall prepare an agenda for the succeeding meeting of items and matters to be discussed therein at least four (4) days prior to said meeting.



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Section 3 A copy of said agenda shall be tendered and presented to each member of the Council and to the attorney of the Village at least four (4) days prior to any given meeting wherein any matter in said agenda shall be discussed, and be available in his said office for the information of or use by any interested citizen or the Press.

Section 4 In event any matter of agenda necessitates written or oral legal opinion prior to determination, said matter shall be presented to the Village Attorney a minimum of five (5) days prior to date of discussion or determination.

Section 5 The deadline date for presentation of matters for discussion before the Village by petitioners or proponents or other interested parties or authorities shall be at 5:00 P.M. four (4) days before any regular meeting. In the event said matter in written form shall not have been presented to the Clerk-Treasurer of the Village for submission to the Council, said matter shall be discussed at the next regular meeting of the Council.

Section 6 Notwithstanding the above procedural rules at any meeting, any Board or Council Member may bring forth for discussion upon termination of agenda matters, or any citizen of the Village of Los Lunas may present matters for discussion, any item which the Mayor as presiding officer, or the Board by majority vote, determines to be of an emergency nature in the administration of affairs of the Village.

Section 7 That this ordinance is necessary for the more orderly presentation of public matters and thereby necessary for the preservation of the public health, peace and safety of the inhabitants of the Village of Los Lunas, Valencia County, New Mexico, and this ordinance is hereby declared to be an emergency measure on the ground of urgent public need.

PASSED, ADOPTED, SIGNED AND APPROVED this 11th  
day of MAY 1964.

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MAYOR

ATTEST:

Agente Chulavita  
CLERK

## REGULAR MEETING OF MAY 11, 1964 (Cont'd.)

The next matter brought up for discussion was an Ordinance on Civil Defense. Mr. Apodaca had been requested to render an opinion on this ordinance. The Council and Mr. Apodaca proceeded to discuss the ordinance at great length and also the matter of Civil Defense. Mr. Apodaca said that he didn't see anything legally wrong with accepting the ordinance, but that to carry out the functions of the ordinance it may involve the expenditure of funds. The Mayor and Council discussed the possibility of setting up a volunteer unit similar to the Fire Dept. or in conjunction with it. After much discussion Councilman Place moved that Ordinance No. 52 on Civil Defense be approved. Councilman Sais seconded the motion and Mayor Simpson called for a vote with the following results:

Those in Favor - All  
Those Against - None

The mayor declared the motion approved and the Ordinance adopted and instructed that per requirements that the ordinance be posted and published. Ordinance No. 52 attached to page 629 and made a part of these minutes.

The next matter discussed was a resolution whereby the Los Lunas Civil Defense Organization would become part of the Valencia County - Milan - Grants Civil Defense Organization. The resolution would bind the Village to the expenditure of funds to participate in the program. After much discussion by the Council Councilman Sais moved that action on the resolution be tabled until a later date. The motion was seconded by Councilman Place and the motion was approved unanimously, so the Mayor declared that the matter be tabled for consideration at a later date.

A resolution on the burning of the ballots cast at the Village Election of April 7, 1964 was then presented to the Council by the attorney for their approval. Mayor Simpson read the resolution aloud and Councilman Sais moved that the resolution as it appears on page 630 and made a part of these minutes, be approved. The motion was seconded by Councilman Gurule and the Mayor asked for a vote on the matter and the results were as follows:

Those in favor - All  
Those against - None

The Mayor declared the motion approved and the resolution adopted.

The next matter presented to the Council was the matter of a Promissary note, a copy of which is attached to page 631 and made a part of these minutes. The Village Attorney, Mr. Apodaca, has recommended the approval of the note so that the Village will be sure that enough funds will be available for completion of the Paving Project. Councilman William Place moved that Mayor Simpson be authorized to execute the note for \$4,000.00 on behalf of the Village. Councilman Sais seconded the motion and the Mayor called for a vote with the following results:

Those in favor - All  
Those Against - None

The Mayor declared the motion approved and he then executed the Promissary note.

The next matter brought up for discussion was the matter of the storm sewer that will be constructed in the near future. Because of the urgent need of this project, Mr. Molzen inquired if it may be included in the present contract on the Paving and Storm Sewer which we have with C. & H. Construction and Paving Co. After much discussion with the Council and the Attorney, it was Mr. Apodaca's recommendation that this project be advertised and awarded separately from the existing contract.

The matter of using local help on the contemplated projects was discussed and the Council and Mayor requested that Mr. Molzen look into the matter and to take all precautions within legal limits that local labor is used as much as possible. Mr. Molzen said he would look into the matter. At that time Mr. Molzen

(Continued on Page 632)

(ATTACHED ORDINANCE NO. 52)

ORDINANCE NO 52

AN ORDINANCE CREATING CIVIL DEFENSE AS  
AN AGENCY OF GOVERNMENT FOR THE VILLAGE  
OF LOS LUNAS, NEW MEXICO, PROVIDING FOR  
A CIVIL DEFENSE ORGANIZATION WITH A DIR-  
ECTOR AND STAFF.

SECTION 1. CREATING OF AN ORGANIZATION. There is hereby created the Civil Defense Organization for the Village of Los Lunas, New Mexico as an agency of said government to be composed of the Village Mayor and such other persons that he may appoint from time to time. The Village Mayor shall appoint a director and a staff to serve at the pleasure of the Village Mayor of the Village of Los Lunas, New Mexico or until repeal of this ordinance.

SECTION 2. CIVIL DEFENSE ORGANIZATION. All Village officers and employees of this Village, together with those volunteer forces enrolled to aid them during a disaster shall constitute the Civil Defense Organization, as provided by law.

SECTION 3. EMERGENCY MEASURE. This ordinance is hereby declared to be an emergency measure, and shall take effect immediately upon its passage and publication, as provided by law.

PASSED, ADOPTED AND APPROVED this 11th day of MAY 1964.

W. C. Sanchez  
Mayor

Attest: Agustín Churruarín  
Clerk

~~(ATTACHED TO REPORT ON BURNING OF BALLOTS UTILIZED IN VILLAGE ELECTION)~~

130

RESOLUTION NO \_\_\_\_\_

BURNING OF BALLOTS UTILIZED IN VILLAGE ELECTION - APRIL 1964

BE IT RESOLVED that on this 11th day of MAY 1964 at regular meeting assembled of the Board of Trustees of the Village of Los Lunas, New Mexico, there came on to be considered the matter of burning of ballots used in the Village election on the 7th day of APRIL 1964.

WHEREUPON, after due and proper consideration having been rendered and upon advice of the Village Attorney advising the Board that under provisions of Section 3-6-18, NMSA, 1953 Compilation, burning of the ballots may be rendered forty-five (45) days after adjournment of the canvassing body pertinent to said election,

IT WAS THEREFORE MOVED, SECONDED and unanimously voted that ballots utilized in the Village election of APRIL 1964 be burned in the presence of the Village Clerk and a representative of each political party presenting candidates at such city election after said Clerk has notified said representatives of the time, place, and date of said burning.

PASSED, ADOPTED, AND APPROVED this 11th day of MAY 1964.

W. C. Simpson  
MAYOR

ATTEST:

Agustín Aranda  
CLERK

REGULAR MEETING OF MAY 11, 1964 (Cont'd.)

(ATTACHED COPY OF PROMISSORY NOTE)

631

PROMISSORY NOTE\$4,000.00May 4, 1964

On or before One Year after date, the Village of Los Lunas, New Mexico, for value received, promises to pay to Hanifen, Imhoff & Samford, Inc., or order, Four Thousand Dollars, with interest from May 4, 1964, at the rate of 5 1/4% per annum, payable annually. Principal payable and interest payable at Room 1900, Western Federal Savings Building, 718 - 17th Street, Denver, 2, Colorado.

It is particularly agreed that this note shall be repaid out of the first monies available to the Village of Los Lunas, New Mexico, to meet such obligation and, in any event, within the period of one year from the date hereof.

It is further agreed that if this note is not paid at maturity, the principal and accrued interest thereon shall draw interest at the rate of 6% per annum, and a failure to pay any of said interest when due shall cause the whole note to become due and collectible at once, or the interest to be counted as principal, at the option of the holder of the note. The makers and endorsers hereof hereby severally waive presentment for payment, protest, notice of non-payment and of protest, and agree to any extensions of time payment and partial payments before, at or after maturity. If this note or interest thereon is not paid when due the Village of Los Lunas, New Mexico agrees to pay all reasonable costs of collection, including attorney's fees, and also waive all exemptions in case of suit on this note.

The consideration for this note is the loan of Four Thousand Dollars (\$4,000.00) from Hanifen, Imhoff & Samford, Inc., to the Village of Los Lunas, New Mexico, and the making, execution and delivery of this note has been duly authorized by the Council of the Village of Los Lunas, New Mexico.

Village of Los Lunas, New Mexico

SEAL

By: W. C. Samson

Mayor

ATTEST: Agnes A. O'Connell

Clerk

## REGULAR MEETING OF MAY 11, 1964 (Cont'd.)

was asked if he would accept the appointment as consulting engineer on the same basis as he has served in the past and Mr. Molzen accepted. Mr. Molzen was thanked by the Mayor for the help he has given the Village and for the fine work he has done.

The next matter discussed was the dump ground. It is in need of some work and after discussion by the Council it was decided that Mayor Simpson and Councilman Place look the situation over and they were authorized by the Council to take whatever steps are necessary to take care of the situation.

The Easter Valencia Public Library has requested that the Village include them in the budget for next year and requested for this years participation. The Council approved payment and agreed that they be included in next years budget for the same amount as before.

The Clerk had been instructed to prepare a resolution thanking the Lions Club for the street signs recently donated and installed in Los Lunas. Mayor Simpson read the Resolution aloud and Councilman Sais moved that the resolution be approved, the motion was seconded by Councilman Archuleta. The Mayor called for a vote with the following result:

Those in favor - All  
Those against - None

The Mayor declared the motion approved and the following Resolution adopted:

R E S O L U T I O N

WHEREAS the Los Lunas Lions Club has recently donated and installed street signs at the intersections within the Village of Los Lunas;

WHEREAS due to the generous contribution of signs by the Los Lunas Lions Club, the Village of Los Lunas has greatly benefited in appearance and in providing better service to its residents and visitors;

Therefore, BE IT RESOLVED, by the Board of Trustees of the Village of Los Lunas that a vote of thanks be extended to the Los Lunas Lions Club for a very generous contribution to the Village and for helping make Los Lunas a nicer and better place to live;

BE IT FURTHER RESOLVED that the Clerk of the Village of Los Lunas is hereby instructed that copies of this resolution be forwarded to the Los Lunas Lions Club, District Governor Ross E. Green, Deputy District Governor Walter Nations and to International President Aubrey D. Green, P. O. Drawer G, York, Alabama.

APPROVED this 11th day of May, 1964.

Attest:

Agustín Archuleta  
Clerk

W. C. Simpson  
Mayor

The matter presented by Mike King earlier in the meeting was again brought up for discussion and the Council after deliberating the matter instructed the Clerk that his request will have to be denied. If this practice is started now, it may lead to complication later. The Clerk was instructed to notify Mr. King of their decision.

REGULAR MEETING OF MAY 11, 1964 (Cont'd.)

The minutes of the meeting of April 27, 1964 were then read and upon motion of Councilman Archuleta, seconded by Councilman Sais and unanimous approval of the Council were approved.

The minutes of the Special meeting of May 4, 1964 were then read and upon motion of Councilman Place seconded by Councilman Archuleta were approved unanimously by the Village Council.

The following bills were then approved for approval for payment:

WATER

M. D. & T.

|                    |        |                    |        |
|--------------------|--------|--------------------|--------|
| Eduardo Gallegos   | 7.00   | Roman Ramires      | 8.00   |
| Felix Baca         | 6.30   | Teodoro Montoya    | 16.00  |
| Jim's Serv. Sta.   | 15.81  | E. Castillo Co.    | 6.37   |
| H. G. R iter & Co. | 203.08 | H. G. Reiter & Co. | 452.43 |
| Huning Merc. Co.   | 1.25   |                    |        |

Power Fuel & Light

Public Serv. Co. N.M. 178.31

GENERAL FUND

|                              |          |                          |        |
|------------------------------|----------|--------------------------|--------|
| <u>Fire</u>                  |          | <u>Library</u>           |        |
| Pub. Serv. Co.N. M.          | 9.03     | Eastern Val. Co. Library | 100.00 |
| <del>XXXX</del>              |          |                          |        |
| <u>Mun. Bldg. Exp.</u>       |          | <u>Road Fund</u>         |        |
| E. Castillo Co.              | 44.00    | Jose I. Perea            | 8.00   |
| Pub. Serv. Co.N.M.           | 3.00     | Teodoro Monotya          | 19.00  |
| <u>Election Exp.</u>         |          | <u>Street Lighting</u>   |        |
| Henry Chavez                 | 5.00     | Pub. Serv. Co. N.M.      | 220.00 |
| <u>Office Exp.</u>           |          | <u>Misc.</u>             |        |
| Theodore Raff, P.M.          | 65.00    | Frank Stromei            | 100.00 |
| <u>L.L. Pav. Dist. No. 2</u> |          | <u>P. D. Exp.</u>        |        |
| Ist. Nat. Bank of Bel.       | 806.66   | Jim's Serv. Station      | 41.80  |
| Ist Nat. Bank Bel.           | 3,193.34 | Village Cleanres         | 11.65  |
|                              |          | Sam's Radio Serv.        | 29.48  |

The bills were approved upon motion of Councilman Archuleta, seconded by Councilman Place and approved unanimously by the Council.

The meeting was then adjourned upon motion of Councilman Sais seconded by Councilman Place and approved unanimously by the Village Council.

Attest: Agustin Archuleta Clerk  
W. C. Simpson Mayor  
Lucretia G. Gomez  
William E. Place  
Alvaro S.  
Members

REGULAR MEETING OF MAY 25, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Regular Session on Monday the 25th day of May 1964 at 7:30 P.M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at whic there were present and answering roll call, the following, constituting a quorum:

REGULAR MEETING OF MAY 25, 1964 (Cont'd.)

Present: H. C. Simpson, Mayor

Councilmen:

Trinidad A. Gurule  
William L. Place  
Arturo Sais

Absent:

Councilman:

Telesfor T. Archuleta

constituting all themembers thereof. There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, Nigel Hey, of the Valencia Valley News, Mrs. Jo Steward of the Rio Record and D. F. Molzen, Consulting Engineer for the Village of Los Lunas,

Mayor Simpson called the meeting to order.

The first matter brought before the Council was the matter of an ordinance on Crimes against the public peace. An Ordinance drafted by the Village Attorney was read aloud by Mayor Simpson to the Council and the Council discussed the ordinance at great length. The matter was deferred for action later on in the meeting.

The Council then discussed the matter of the budget for the fiscal year 1964-1965. The Budget was discussed in detail with the Council. The Council after much discussion on the matter of the retainer for the attorney instructed the Clerk that a \$50.00 per month increase be included in the budget and asked the mayor to contact the attorney and find out if the attorney will accept the fee of \$125.00 per month. The Council felt that the attorney has done quite a bit of work on the matters pertaining to the Village and is familiar with what is needed for the Village. It was also brought up that the attorney handle annexation for this same fee. There were other changes in the proposed budget as compiled by the Clerk and the budget as finally recommended by the Council. The Clerk was instructed to make the changes as reflects the Councils wishes and to prepare the budget. The Clerk then stated that he would circulate a copy of the budget to each Councilman so that they may approve the budget as it will be forwarded to Santa Fe.

The Council then brought back the matter of the Ordinance on Crimes against the Public and after much discussion Councilman Place moved that Ordinance No. 53 be adopted. Councilman Sais seconded the motion. Mayor Simpson called for a vote with the following result.

In favor - All  
Against - None

The Mayor declared the motion passed and the following Ordinance adopted.

(Ordinance No. 53 attached to page 635 and amade a part of these minutes.)

Next the Council discussed with Mr. Molzen, Consulting Engineer, the matter of the streets "bleeding", and Mr. Molzen stated that this is no fault in the construction and no fault of the contractor as the "bleeding" is customary with this type of construction and Mr. Molzen recommended that the Village sweep the gravel from the curbs where it accumulates to the top of the street where it "bleeds".

Mr. Molzen was asked about the water tank and he stated that painting should not be put off for more than one year. He stated that no permanent damage should result if the work is put off for a year. He estimated the cost of painting and sand blasting at about 2,600 to \$2,800.00. No provisions for painting and sandblasting the tank will be made in the budget for fiscal year 1964-1965.



REGULAR MEETING OF MAY 25, 1964 (Cont'd.)  
(Attached copy of Ordinance No. 53)

ORDINANCE NO. 53

AN ORDINANCE DEFINING CRIMES AGAINST THE PUBLIC  
PEACE, AND PROVIDING FOR THE ENFORCEMENT THEREOF;  
FIXING PENALTIES FOR VIOLATION THEREOF; REPEALING  
VILLAGE ORDINANCE NO. 7; and DECLARING AN EMERGENCY

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF  
LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO,  
as follows:

SECTION 1 - SHORT TITLE - This Ordinance shall be known and may be  
cited as the Public Peace Ordinance.

SECTION 2. - DISORDERLY CONDUCT - It shall be unlawful and a  
violation of this Ordinance for a person to commit disorderly conduct. Disorderly conduct  
shall consist of:

- a) Engaging in a violent, abusive, indecent, profane, boisterous, unreasonably  
loud or otherwise disorderly conduct which tends to disturb the peace.
- b) Maliciously making a telephone call with intent to annoy another, whether  
or not conversation ensues, and
- c) Maliciously disturbing, threatening, or in an insolent manner, intentionally  
touching any house occupied by any person.

Whoever commits disorderly conduct is guilty of a violation of this Ordinance.

SECTION 3. - DRUNKENNESS - Drunkenness consists of being so  
intoxicated in a public place that the person has become disorderly or is unable to care for  
his own safety.

Whoever commits drunkenness is guilty of a violation of this Ordinance.

SECTION 4. PUBLIC AFFRAY - Public affray consists of two (2) or more  
persons voluntarily or by agreement engaging in any fight or using any blows or violence  
toward each other in an angry or quarrelsome manner in any public place, to the disturbance  
of others.

Whoever commits public affray is guilty of a violation of this Ordinance.

SECTION 5. UNLAWFUL ASSEMBLY - Unlawful assembly consists of three  
(3) or more persons assembling together with intent to do any unlawful act with force or  
violence against the person or property of another, and who shall make any overt act to  
carry out such unlawful purpose.

Whoever commits unlawful assembly is guilty of a violation of this Ordinance.

**SECTION 6. - VAGRANCY** - Vagrancy consists of either

- a) Being without visible or lawful means of support, and although possessing the physical ability to work, failing or refusing to actively seek employment;
- b) Loitering near any structure, vehicle or private grounds, without the consent of the owner, and being unable to account for his presence;
- c) Loitering upon any public street or in a place where intoxicating liquors are sold, with intent to commit prostitution;
- d) Loitering about or frequenting any gaming house or place where unlawful gambling is carried out; or
- e) Loitering upon the public streets or any public place and soliciting alms or begging without a valid permit.

Whoever commits vagrancy is guilty of a violation of this Ordinance.

**SECTION 7. - LOITERING OF MINORS** - Loitering of minors consists of:

- a) The owner or operator of any saloon permitting a minor under the age of twenty-one (21) years to attend, frequent or loiter in or about such premises without being accompanied by the parent or guardian of such minor; or
- b) The owner or operator of any poolroom permitting a minor under the age of eighteen (18) years to attend, frequent or loiter in or about such premises without being accompanied by the parent or guardian of such minor.

Whoever permits loitering of minors is guilty of a violation of this Ordinance.

**SECTION 8 - PENALTY** - Unless another penalty is expressly provided herein, or if otherwise provided by law, every person convicted of a violation of any provision of this Ordinance shall be guilty of a misdemeanor and shall be punished by a fine of not more than THREE HUNDRED DOLLARS (\$300.00) or by imprisonment for not more than ninety (90) days or by both such fine and imprisonment.

Every violation of this Ordinance shall be a misdemeanor.

**SECTION 9 - SAVINGS CLAUSE** - If any of the Sections, sub-sections sentences, clauses or phrases of this Ordinance are for any reason held to be unconstitutional or invalid, the validity of the remaining portions of this Ordinance shall not be thereby effected, since it is the express intent of the Village Board of Trustees to pass each Section, phrase, paragraph, and word separately.

**SECTION 10 - REPEALING CLAUSE** - Commission Ordinance No. 7, 29 January 1929 and other Ordinances and parts of Ordinances of the Village of Los Lunas in conflict with this Ordinance are hereby repealed.

**SECTION 11 - EMERGENCY CLAUSE** - This Ordinance is hereby declared an Emergency measure on the ground of urgent public need and shall be effective immediately upon its passage and publication according to law.

PASSED, ADOPTED, SIGNED, AND APPROVED this 38<sup>th</sup> day of MAY  
1964.

  
\_\_\_\_\_  
H. C. SIMPSON, MAYOR  
VILLAGE OF LOS LUNAS

ATTEST:

  
\_\_\_\_\_  
VILLAGE CLERK

REGULAR MEETING OF MAY 25, 1964 (Cont'd.)

A letter from Mr. Joe James wherein he states that he contemplates a replat of his sub-division, was read to the Council and is on file.

Mr. Molzen told the Council that the plans and specifications for the water line improvements and the storm sewer are ready but he didn't have them with him, so it was agreed by the Council and Mr. Molzen that a Special meeting be held on June 1, 1964 for acceptance of the plans and to work out details on advertising for bids.

The next matter discussed was the retirement of the bonds approved at the last Village Election. The Council was asked for their recommendation on this matter. The Bonding Company has inquired if the Village wants to retire the bonds in 10, 15 or 20 years. After discussion by the Council the Clerk was instructed to advise the bonding company that it is the Council's decision that 15 years is more satisfactory for the retirement of the bonds.

The Clerk then stated that in order to finish the Paving project that some budget transfers were necessary and the following Resolution was approved unanimously by the Council after a motion was made and seconded for its approval.

R E S O L U T I O N

WHEREAS per change order by D. F. Molzen, P.E., Consultant for the Village of Los Lunas, pavement patching in the amount of \$4,320.00 was transferred from Water and Sewer Improvements Project APW-N.Mex. 14-G contract to Street and Sidewalk Improvements Project APW-N.Mex. 16-G contract because of more favorable unit prices and because of more favorable weather conditions for construction.

WHEREAS the estimated cash balance in the Water and Sewer Improvements Project APW-N.Mex. 14-G is estimated to be \$2,295.57 after final government participation and said balance is not sufficient to pay for pavement patching in the amount of \$4,320.00.

Therefore, BE IT RESOLVED by the Los Lunas Village Council that permission is hereby requested from the Department of Finance and Administration, Local Government Division for the following intra-budgetary transfers:

From:

Water Fund

|                         |          |
|-------------------------|----------|
| Maint. Distr. & Transm. | 1,000.00 |
| Maint. Source of Supply | 750.00   |
| Insurance Exp.          | 50.00    |
| Capital Outlay          | 300.00   |
| Total                   | 2,100.00 |

To:

Water & Sewer Improvements Project APW-N.Mex. 14-G  
2,100.00

BE IT FURTHER RESOLVED that permission is hereby requested that the Village be permitted to transfer said \$4,300.00 from the Water & Sewer Improvements Project APW-N.Mex.-14-G to the Street & Sidewalk Improvements Project APW-N.Mex.-16-G.

Attest: Augusta Chelidaki  
Clerk

H. C. Sampson  
Mayor

## REGULAR MEETING OF MAY 25, 1964 (Cont'd.)

The following bills were then presented to the Council for their approval for payment:

WATER FUND

|                       |       |                        |       |
|-----------------------|-------|------------------------|-------|
| <u>M. D. &amp; T.</u> |       | <u>Meter Dep. Fund</u> |       |
| Teodoro Montoya       | 15.00 | Epfrain Parela         | 10.00 |

GENERAL FUND

|                                 |          |                    |       |
|---------------------------------|----------|--------------------|-------|
| <u>L.L. Paving Dist No. 2</u>   |          | <u>Road Fund</u>   |       |
| 1st Nat. Bank of Belen          | 5,219.87 | Teodoro Montoya    | 32.50 |
| Hanifen, Imhoff & Samford Inc.  | 4,017.50 | Jose I. Perea      | 23.50 |
| Dawson, Nagel, Sherman & Howard | 1,039.50 | N.Mex. Equipt. Co. | 32.24 |
| Rocky Mt. Bank Note Co.         | 224.64   | Teodoro Montoya    | 22.00 |
| The News Bulletin               | 416.20   | Arturo Sais        | 15.00 |

Fire Fund

|                        |       |                       |       |
|------------------------|-------|-----------------------|-------|
| Mt. States Tel & Tel   | 11.54 | <u>Office Exp.</u>    |       |
| Southern Union Gas Co. | 5.40  | Mt. States Tel & Tel. | 20.93 |

Miscellaneous

|                      |       |                        |      |
|----------------------|-------|------------------------|------|
| Mt. States Tel & Tel | 5.40  | Chico's Shop           | 7.94 |
| Agustin Archuleta    | 18.76 | <u>Mun. Bldg. Exp.</u> |      |
|                      |       | Southern Union Gas Co. | 8.28 |

Legal Exp.

|                   |       |
|-------------------|-------|
| The News Bulletin | 20.40 |
|-------------------|-------|

The bills were approved upon motion of Councilman Place, seconded by Councilman Gurule and approved unanimously by the Council.

The minutes of the meeting of May 11, 1964 were read and Councilman Gurule then stated that the minutes should be amended to correct paragraph on page 626. Councilman Gurule stated that the mayor did not call for approval of the appointment of the recreation director. Mayor Simpson then stated that the minutes be amended and asked if there were any objections at this meeting to his appointment of Councilman Sais as Village Recreation Director. Councilman Gurule objected to the appointment. Councilman Place and Councilman Sais were in favor of the appointment so the Mayor declared that the appointment stands as made.

Councilman Gurule then moved that the minutes be approved as amended, the motion was seconded by Councilman Place and approved unanimously by the Council. The Mayor then declared that the minutes be approved as amended.

The meeting was then adjourned upon motion of Councilman Gurule, seconded by Councilman Place and approved unanimously by the Council.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

Arturo Sais

Agustin Archuleta

Members

William E. Place

## SPECIAL MEETING OF JUNE 1, 1964

NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS  
COUNTY OF VALENCIA, STATE OF NEW MEXICO

## SPECIAL MEETING OF JUNE 1, 1964 (Cont'd.)

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the Village of Los Lunas, will be held at the Village Hall, being the regular meeting place of said Board of Trustees in said Village, County of Valencia, New Mexico at 7:30 o'clock P. M. on Monday the 1st day of June, 1964 for the transaction of any and all business that may come before the Council at said meeting.

H. C. Simpson Mayor  
Agustin Archuleta Clerk

Acknowledgement of Notice and  
Consent to Special Meeting

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, in the county of Valencia, do hereby acknowledge receipt of the foregoing notice of a Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

H. C. Simpson  
Telesfor T. Archuleta  
William L. Place  
Arturo Sais

Board of Trustees  
 Village of Los Lunas  
 Valencia County, New Mexico

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Special session on Monday the 1st day of June, 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen:  
 Trinidad A. Gurule  
 William L. Place  
 Arturo Sais  
 Absent: Councilman  
 Telesfor T. Archuleta

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., D. F. Molzen, Consulting Engineer, Daniel Hernandez, Marshal, Carlos Ruiz, and Nigeh Heyof. the Valencia Valley News.

Mayor Simpson called the meeting to order.

The Mayor then stated that the meeting has been called for the purpose of presenting and approval of plans and specifications for the two proposed projects, the water and sewer improvements and the storm sewer extension on Public Lane.

Mr. Molzen presented the plans and specifications for the project to the Mayor and Council and they proceeded to discuss the matter at great length. The Council recommended

## SPECIAL MEETING OF JUNE 1, 1964 (Cont'd.)

the addition of some valves to the plant and some other minor changes which the Engineer said he would include in the plans. After discussing the matter at great length the Clerk was instructed by the Council that the following advertisement for bids be published in the News Bulletin on the 14th and 18th of June 1964.

## ADVERTISEMENT FOR BIDS

File No. 64-10Village of Los Lunas  
Owner

Separate sealed bids for Water Main Replacement & Storm Drain Extension will be received by the Village Trustees, Village of Los Lunas, Los Lunas, New Mexico at the office of the Village Clerk, Los Lunas, N. Mex. until 2:00 o'clock Pm. M.S.T. June 25th 1964 and then at said office publicly opened and read aloud.

The information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Form of Bid Bond and Performance Bond may be examined at the following;

Office of the Village Clerk, Los Lunas, N.M.D. F. Molzen & Associates, Inc., Albuquerque, N.M.Construction Reporter, Albuquerque, New MexicoAdvance Construction Reports, Albuquerque, N.M.

Copies may be obtained at the office of D. F. Molzen & Associates located at 5905 Marble N.E., Albuquerque, N.M. upon payment of \$20.00 for each set. Any unsuccessful bidder, upon returning such set promptly and in good condition, will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$10.00.

The Owner reserves the right to waive any informalities or to reject any or all bids.

Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the Information for Bidders.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within 30 days after the actual date of the opening thereof.

June 1, 1964  
date

(s) H. C. Simpson  
H. C. Simpson, Mayor

The other matter brought before the Council was a request from Daniel Hernandez, Village Marshal for a week off. He has recommended Carlos Ruiz to replace him. The Council unanimously authorized a week off for Dan and approved the temporary appointment of Carlos Ruiz to replace him. The Council discussed the matter of time off for all Village employees and instructed the Clerk to make provisions for a week off for all full-time employees of the Village in the budget for fiscal year 1964-1965.

The meeting was then adjourned upon motion made, seconded and approved by the Village Council.

Attest:

Agustín Archuleta  
Clerk

H. C. Simpson  
Mayor  
Sebastián J. Archuleta  
William S. Place

Members



## REGULAR MEETING OF JUNE 8, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 8th day of June 1964 at 7:30 P.M in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen: William L. Place  
 Telesfor T. Archuleta  
 Arturo Sais

Absent: Councilman: Trinidad A. Gurule

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas and Mrs. Jo Stewart of the Rio Record.

Mayor Simpson called the meeting to order.

The minutes of the meeting of May 25, 1964 were then read and upon motion of Councilman Sais seconded by Councilman Place were approved unanimously by the Council.

The minutes of the Special Meeting of June 1, 1964 were then read and upon motion of Councilman Place seconded by Councilman Sais were approved unanimously by the Council.

The matter of cash transfers and budgetary transfers was then brought before the Council by the Clerk. A resolution on transfers introduced and approved at the regular meeting of May 25, 1964 and hand carried by the Clerk to Santa Fe was not approved by the Local Government Division of the Dept. of Finance and Administration because they felt that this would not leave enough of a cash balance in the water fund. Councilman Sais then moved that the resolution of May 25, 1964 be rescinded before any new resolutions are acted upon by the Council. The motion was seconded by Councilman Place and approved unanimously by the Council.

The Mayor declared the resolution rescinded.

Thereupon the following resolution was introduced and read to the Council.

### R E S O L U T I O N

BE IT RESOLVED by the Los Lunas Village Council that permission is hereby requested from the Department of Finance and Administration, Local Government Division for a permanent cash transfer as follows:

|       |                                 |        |
|-------|---------------------------------|--------|
| From: | Water Fund                      | 500.00 |
| To:   | Los Lunas Paving District No. 2 | 500.00 |

This transfer is required to provide for paying the balance of liabilities of Paving District No. 2 and constitutes partial re-imbursement of pavement patching costs resultant from relocating and replacement of water and sewer lines.

## REGULAR MEETING OF JUNE 8, 1964 (Cont'd.)

BE IT FURTHER RESOLVED that permission is hereby requested for the following permanent cash transfer:

From: Water & Sewer Improvements Project APW-N.Mex. 14-G  
1,542.69

To: Los Lunas Paving District No. 2 1,542.69

Authorization for the above transfer is requested to close out Water & Sewer Improvements Project APW-N.Mex. 14-G because the account is no longer needed and to pay for actual APW-N.Mex. 14-G costs that were actually performed through Los Lunas Paving District No. 2 as was affected by the Village Engineer through change orders.

Attest: Agustin Archuleta Clerk H. C. Sain Mayor

Councilman Archuleta then moved that the Resolution be approved. Councilman Sais seconded the motion and the Council approved the motion unanimously.

The Mayor declared the resolution approved.

The next matter brought before the Council was the rental of the Municipal building. Mrs. Joe Stewart of the Rio Record requested that the Village rent her the west portion of the municipal building. The Council discussed the matter at great length with Mrs. Stewart. After much deliberation and discussion by the Council the Clerk was instructed that a lease be drawn up with Mrs. Stewart for one year at the rate of \$50.00 per month for the first 3 months and \$65.00 per month for the other 9 months. The reduction in rent for the 1st 3 months is so that Mrs. Stewart may clean and make repairs to the building. The Council discussed the possibility of the library wanting to use the rear room of the building and the Clerk was instructed to make a provision in the lease in case the library wants the use of the rear room. The Council authorized the Mayor to execute the lease on behalf of the Village.

The next matter brought before the Council was an inquiry from the N. Mex. Legislative Council asking if the Village has a preference in the designation of all municipalities as cities. The Council discussed the matter and the question arose as to what legal problems this may cause. The Council instructed the Clerk to forward the inquiry to the Village Attorney for his opinion and recommendation. Being that the inquiry has to be returned prior to the next meeting the Mayor was authorized by the Council to execute the questionnaire and forward to the N. Mex. Legislative Council based on the Attorney's opinion and recommendation on the matter.

The following bills were then presented to the Council for their approval.

| <u>WATER FUND</u>     |       |                        |       |
|-----------------------|-------|------------------------|-------|
| <u>M. D. &amp; T.</u> |       | <u>Meter Dep. Fund</u> |       |
| Leo Trujillo          | 8.00  | Dale Pitzer            | 10.00 |
| Tony Mireles          | 8.00  | Eunice Sullivan        | 10.00 |
| Teodoro M. notoya     | 16.00 |                        |       |
| Reuben's Hardware     | 2.14  |                        |       |
| Hub Oil Co.           | .49   |                        |       |

## REGULRA MEETING OF JUNE 8, 1964 (Cont'd.)

GENERAL FUND

|   |        |                         |        |
|---|--------|-------------------------|--------|
| <u>Road</u>                             |        | <u>Capital Outlay</u>   |        |
| Leo Trujillo                            | 13.00  | Olivetti Underwood      | 181.10 |
| Blas Vallejos                           | 6.00   | <u>P.D. Ins. Exp.</u>   |        |
| Teodoro Montoya                         | 6.00   | A. A. Gutierrez Agency  | 18.00  |
| Hub Oil Co.                             | 3.70   |                         |        |
| <u>Municipal Bldg. Exp.</u>             |        | <u>P. D. Exp.</u>       |        |
| Southern Union Gas                      | 5.04   | Texas Police Supply     | 14.82  |
| Reubens Hardware                        | 6.93   |                         |        |
| <u>L.L. Pav. Dist. No. 2</u>            |        | <u>Office Exp.</u>      |        |
| Belen Printing Serv.                    | 29.30  | Chico's Shop            | 4.86   |
|   |        | Belen Printing          | 23.40  |
| <u>Juv. R.c. Fund</u>                   |        | <u>Legal Exp.</u>       |        |
| Village of Los Lunas                    | 226.21 | The News Bulletin       | 18.00  |
| <u>Fire</u>                             |        | <u>Ins. &amp; Bonds</u> |        |
| Reubens Hardware                        | 2.75   | W&W Bill Dismuke Agcy.  | 10.00  |
| <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> |        |                         |        |
| Hub Oil Co.                             | 6.58   |                         |        |

The bills were approved as presented upon motion of Councilman Sais, seconded by Councilman Place and unanimously approved by the Council.

The meeting was then adjourned upon motion of Councilman Sais seconded by Councilman Archuleta and approved unanimously by the Council.

Attest: Agustín Archuleta Clerk H. C. Simpson Mayor  
Arturo Sais  
William L. Place Members

## REGULAR MEETING OF JUNE 22, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Regular session on Monday the 22nd day of June 1964 at 7:30 P. M in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen:  
 Telesfor T. Archuleta  
 Arturo Sais  
 William L. Place  
 Trinidad A. Gurule  
 Absent:  
 None

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Dan Hernandez, Village Marshal, D. F. Molzen, Consulting Engineer, Mrs. H. C. Simpson, Mrs. Jo Stewart of the Rio Record, Mr. Nigel Hey of the Valencia Valley News, Mr. Nick Madrid, Mr. Ruybalid, Recreation Director, Mr. Alex Mercure, P.T.A. President, Mrs. Leslie West, Mr. Theodore Raff, Mr. Anastacio Luna, Mrs. Juanita Gallegos and Mr. Carlos Ruiz.

Mayor Simpson called the meeting to order.

The first matter considered by the Council was the agenda item on recreation. Mayor Simpson asked Councilman Gurule about the matter as he had asked that the matter be

placed on the agenda. Councilman Gurule then stated that he would like a report on the recreation program. Councilman Sais, the Village representative on the Recreation Board that governs the combined Village-County-Schools recreation program then stated that he turned the matter over to Mr. Ruybalid the Recreation Director and Mr. Madrid, the Recreation Director in past years. Mr. Ruybalid then gave a report on the program. He told the Council of the number of teams involved in the program and the activities that they participate in. He stated that the programs include baseball, basketball and swimming. For swimming the participants are transported to Albuquerque on designated days. The matter of the stand (concessions) that is operated at the field was brought up, for discussion and Mr. Madrid gave a financial report for last year wherein he stated that the revenues had been expended for recreation expensed such as mending and repairing of equipment, the purchasing of trophies and the installation of a water line at one of the fields. Mr. Madrid then stated that Mr. Anastacio Luna is in charge of the stand now and the stand is run on a percentage basis, with the recreation program receiving 60% of the net profits. Mr. Luna then stated that he was not running the stand himself but that the Los Lunas Track Club which he coaches is in charge of the stand and they use their portion of the profits to finance trips and to pay costs of their team. Councilman Sais then asked that Mr. Ruybalid be excused from the meeting since he is needed at the recreation field, and Mr. Ruybalid left the meeting. The Mayor then asked if the report as presented was satisfactory to all, and Councilman Gurule stated that he was satisfied with the report and that his reason for bringing the matter up was that he was interested in finding out how the program was progressing.

The next matter brought before the Council was the request by the P. T. A. to be heard on the matter of presentation of a petition for the building of a swimming pool and their petition that a sales tax be enacted to finance the construction. Mayor Simpson read the heading of the petition to the Council and a discussion on the matter followed. Mr. Mercure, P.T.A. president then stated that there were approximately 200 names on the petitions and that their organization had worked on this project because they feel that a swimming pool is badly needed in the community. The Council discussed the matter briefly and Councilman Sais then stated that he feels that before the matter is pursued further that the Village attorney be contacted on the matter. Councilman Sais then moved that the Council receive the petitions and that they be turned over to the attorney for legality and procedure on this matter. Councilman Place seconded the motion. Mayor Simpson then asked if there was any objection to the motion and since none was voiced he declared that the matter will be taken under advisement and the petitions turned over to the attorney for his opinion. Mayor Simpson then thanked Mr. Mercure and the committee which he headed for attending the meeting and for their efforts. Mr. Mercure then addressed the Council and stated that he appreciates the Council's consideration on this matter. Mr. Mercure was then advised by the Mayor on the Council's behalf that their organization will be notified of any action taken on their petition through him or through Mr. Madrid.

The next matter brought before the Council was Mr. Spiller's inquiry about installing a sewer line on Public Lane. He stated that it is quite costly to install septic tanks and that he is inquiring about the requirements and costs of tying into existing sewer line on South Los Lentes Road. The matter was discussed with the Village Consulting Engineer Mr. D. F. Molzen and Mr. Molzen stated that the Health Dept requires that an 8" line be installed and that the grade required is .4 ft per 100 ft. The matter was discussed with Mr. Spiller at great length and Mr. Molzen suggested that the matter be studied

## REGULAR MEETING OF JUNE 22, 1964 (Cont'd.)

further as there may be a possibility of negotiating with the successful bidder on the pending storm sewer project and water line, for the installation of the sewer line at nominal cost. Mr. Spillers was then advised by the Mayor and Council that the matter will be studied further and that he will be notified by the Village as to what can be done on this matter as soon as possible. Mr. Spillers then thanked the Council for their consideration on this matter and the Mayor thanked Mr. Spillers for coming before the Council.

The next matter brought before the Council was a request by Mrs. Juanita Gallegos for permission to hold a private dance at the building that used to house the Duncan Feed Store, on Sat. June 27th. Mrs. Gallegos was advised by the Council that she is following proper procedure in that the Village is not allowing any more dances unless they are specifically allowed by the Council. Councilman Place then stated that he sees no reason for not allowing the dance if the dance is supervised properly and there is sufficient law-enforcement to maintain good order. Mrs. Gallegos was advised that she will have to furnish the law enforcement at her expense. There was no objection to this by the Council so Mrs. Gallegos was advised she will be permitted by the Council to hold the dance.

The next matter brought before the Council was on the matter of a retainer agreement between the Village and Mr. Edward J. Apodaca, Attorney. The agreement was read to the Council by the Mayor. Councilman Sais stated that in his opinion the agreement should be approved. Mayor Simpson then stated that he appoints Mr. Apodaca as Village attorney for one year on the terms as provided on the retainer agreement and that the new rates take effect on July 1, 1964 when the new budget will become effective. Mayor Simpson asked if there was any objection to the appointment and none was voiced so he declared the appointment stands as made and that the agreement will be executed as presented and that a copy of the agreement be placed on file.

The next matter discussed by the Council was the coming Fourth of July celebration. The American Legion Post No. 85 has written two letters to the Village which were read aloud to the Council, one by William L. Place, heading the committee on law enforcement for the American Legion and the other one by Jack Lovato in charge of the Fourth of July celebration for the American Legion. Mr. Place requests the help of the Village on law enforcement and request that the Fire Chief and Marshal and whatever other law enforcement organizations will be involved meet with him on the 3rd day of July at 10:00 A. M. so that operating procedures be adopted in advance. The other letter from Mr. Lovato stated the schedule of events that will be held this year and he requested that Main St. be closed between Don Diego St and Los Lentes Roadas in the past on the night of the 3rd when the street dance will be held. The Mayor requested that the Clerk advise the Marshal and Fire Chief of the requests from the American Legion.

The next matter brought before the Council was the Clerks request that intra budgetary transfer be requested from Local Government. The following resolution was introduced and read aloud to the Council.

### R E S O L U T I O N

BE IT RESOLVED that permission is hereby requested from the Department of Finance and Administration, Local Government Division for Intra-Budgetary transfers as follow:

|       | <u>Water Fund</u> |       |
|-------|-------------------|-------|
| From: | Insurance Expense | 20.00 |
| To:   | Salaries          | 20.00 |

Street Imp. Fund

From: Operating Exp. 30.00  
 To: Paving Assessments 30.00

WHEREAS due to unforeseen requirements, the above transfers have become necessary. It is respectfully requested by the Los Lunas Village Council that the above transfers be approved.

Attest: Agustín Archuleta  
 Clerk

H. C. Simpson  
 Mayor

Councilman Archuleta moved that the resolution be approved, Councilman Place seconded the motion and the motion was unanimously approved by the Council. The Mayor declared the Resolution approved.

The following resolution was introduced and read to the Council on line item transfers.

R E S O L U T I O N

BE IT RESOLVED by the Los Lunas Village Council that the following line item transfers are hereby authorized:

GENERAL FUNDAdministrative & General - Operating Expenses

To: Insurance & Bonds 175.00  
 Office Expense 150.00  
 From: Feed Prisoners 175.00  
 Mun. Bldg. Exp. 150.00

JUVENILE REC. FUND

To: Summer Salaries - Supervision 300.00  
 From: Winter Program- Salaries - Supervision 300.00

WHEREAS due to unforeseen requirement the above transfers have become necessary. Since the above transfers are line item detail and do not reflect budgetary revisions, permission is not required from Local Government Division of the Dept. of Finance and Administration.

Attest: Agustín Archuleta  
 Clerk

H. C. Simpson  
 Mayor

Councilman Sais moved that the Resolution be approved. The motion was seconded by Councilman Archuleta and unanimously approved by the Council. The Mayor declared the resolution approved.

The following bill were then presented to the Council for their approval for payment:

WATER FUNDM. D. & T.

Teodoro Montoya 30.00  
 Carlos Ruiz 76.00  
 Art's Auto Parts 22.18  
 Maestas Gulf Sta. 15.64  
 Mt. States Oil Co. 2.06  
 Barton McCaffree 84.22

Vicente Griego 8.00  
 E. Castillo Co. 2.14  
 H. G. Reiter Co. 182.50  
 Reuben' Hrdwre 3.08  
 Wallace & Tiernan 28.09

Power Buel & L.ght

Pub. Serv. Co. N.M. 210.87

Transfer (Cash)

L.L. Pav. Dist 2 500.00

Rev. Bond Fund - Sinking

Merc. Nat. Bank Dallas 1,000.00

Interest

Merc. Nat. Bank - Dallas 2,068.83

Reserve

First Nat. Bank Belen  
 L.L. Br. 3,360.00

## REGULAR MEETING OF JUNE 22, 1964 (Cont'd.)

GENERAL FUNDSinking

1st Nat. Bank of Belen  
L.L. Br. 1,500.00

Road

Teodoro Montoya 20.00  
E. Castillo Co. 1.85  
Maestas Gulf Sta 4.21  
Huning Merc. Co. 3.98  
General Fund (Trans) 500.00

Office Exp.

Mt. States T & T. 24.51  
Fire Fund (Rent) 120.00  
Theodore Ruff P.M. 4.40

Juv. Rec. Fund

New Mex. Book Co 49.88  
Robert Velasquez 244.10  
Randolph M Castillo 244.10  
James F. Deshon 244.10  
Internal Rev Serv 92.70

Street Lighting

Pub. Serv. Co N.M 220.00

Interest

1st Nat. Bank of Belen  
L.L. Br. 131.25

Mun. Bldg. Exp.

E. Castillo Co. 2.42  
Pub. Serv. Co. N.M 9.00

P. U. Exp.

Village Cleaners 13.40  
Maestas Gulf Sta 42.60  
Mt. States T & T 10.40

Fire

Lively Equipt Co. 17.93  
Pub. Serv. Co N.M 21.53  
Southern Union Gas 1.50  
Mt. States T & T 11.54  
Mt. States Oil Co 30.31  
Artesia Fire Equip 7.50

Legal Exp.

The News Bulletin 11.22

Councilman Gurule then moved that the bills with the exception of a bill from Caldwell Motor Co. be approved as presented, Councilman Sais seconded the motion and the motion was approved unanimously by the Council. The Clerk was instructed to contact Caldwell Motor Co. about the bill and get the bill adjusted as some of the charges should not be made on the car as it is still under warranty.

The minutes of the meeting of June 8, 1964 were then read and upon motion of Councilman Sais, seconded by Councilman Place were approved unanimously by the Village Council.

The next matter brought before the Council was a news clipping by Councilman Gurule wherein there is an Attorney General's opinion on the holding of the appointive office of Fire Chief by a Council member. The clipping was read by the Mayor and Mayor Simpson then stated he didn't feel that this ruling applied to the Village.

The meeting was then adjourned upon motion of Councilman Archuleta, seconded by Councilman Place and unanimously approved by the Council.

Attest: \_\_\_\_\_

Clerk

Mayor

Members

SPECIAL MEETING OF JUNE 25, 1964

NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS  
COUNTY OF VALENCIA, STATE OF NEW MEXICO

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Board of Trustees of the Village of Los Lunas, will be held at the Village Hall, being the regular meeting place of said Board of Trustees in said Village, County of Valencia, New Mexico at 2:00 o'clock P. M. on Thursday June 25, 1964 for the

## SPECIAL MEETING OF JUNE 25, 1964 (Cont'd.)

transaction of any and all business that may come before the Council at said meeting.

H. C. Simpson Mayor  
Agustin Archuleta Clerk

Acknowledgement of Notice and  
 Consent to Special Meeting

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, in the County of Valencia, do hereby acknowledge receipt of the foregoing notice of a Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before such meeting.

H. C. Simpson  
Trinidad A. Gurule  
William L. Place  
Telesfor T. Archuleta  
 Board of Trustees  
 Village of Los Lunas  
 Valencia County, New Mexico

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Special session on Thursday the 25th day of June, 1964 at 2:00 o'clock P.M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinance of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen:  
 Trinidad A. Gurule  
 Arturo Sais  
 William L. Place  
 Telesfor T. Archuleta

Absent: None

constituting all the members thereof, there were also present Agustin Archuleta, Clerk-Treas., D. F. Molzen, Consulting Engineer and the following persons, Kent Nowlin Cons. Inc., George W. Sanders, K & M pipe, Joh Richards, Simpson Mulvany Const. Co., Paul Powers, Powers Const. Co., Inc., Frank Lee, Mack Brown, and Tom P. Small Const.

Mayor Simpson called the meeting to order.

The time being 2:00 o'clock P. M. and the time specified in the bid advertisement that bids would be opened for Water Line Replacement and Storm Drain Extensions, the Mayor then asked if there were any more bids to be submitted and there werenone so he requested that D. F. Molzen, Engineer proceed with the opening of the bids.

Bids as tabulated by D. F. Molzen and Associates were as shown on Page 048 on Bid Tabulation Form which is attached to and made a part of these minutes.



June 25, 1964 Los Lunas, N.M.

64-10 Water Line Replacement &  
Storm Drain Extension

|                        | LOT NO. 1   |      | Tom P. Small Construction Co. |             | Powers Construction Co., Inc. |             | Kent Nowlin Construction Co., Inc. |             | Universal Constructors, Inc. |             | Richards Trenching & Utility |             |
|------------------------|---|------|-------------------------------|-------------|-------------------------------|-------------|------------------------------------|-------------|------------------------------|-------------|------------------------------|-------------|
|                        |   |      | Unit                          | Total       | Unit                          | Total       | Unit                               | Total       | Unit                         | Total       | Unit                         | Total       |
| 1                      | 8" A.C. water pipe, Class A                                       | 2400 | 1.l.f.                        | 14,400.00   | 4.75                          | 11,400.00   | 4.44                               | 10,656.00   | 4.60                         | 11,040.00   | 5.00                         | 12,000.00   |
| 2                      | 8" Gate Valve   | 6    | ea.                           | 960.00      | 157.00                        | 942.140.00  |                                    | 840.00      | 170.00                       | 1,020.00    | 135.00                       | 810.00      |
| 3                      | 8"x8"x6" Tee  | 2    | ea.                           | 100.00      | 78.00                         | 136.00      | 78.75                              | 157.50      | 250.00                       | 500.00      | 78.00                        | 156.00      |
| 4                      | 8" Tee  | 1    | ea.                           | 53.00       | 70.00                         | 70.00       | 53.25                              | 83.25       | 250.00                       | 250.00      | 80.00                        | 80.00       |
| 5                      | 8" x 8" x 4" Tee  | 9    | ea.                           | 432.00      | 11.00                         | 549.00      | 74.25                              | 668.25      | 220.00                       | 1,980.00    | 76.00                        | 684.00      |
| 6                      | 8" x 6" Reducer   | 2    | ea.                           | 60.00       | 40.00                         | 80.00       | 42.75                              | 85.50       | 65.00                        | 130.00      | 44.00                        | 88.00       |
| 7                      | Water Service Reconnect   | 24   | ea.                           | 1,080.00    | 10.00                         | 1,440.00    | 50.00                              | 1,200.00    | 160.00                       | 3,840.00    | 40.00                        | 960.00      |
| 8                      | 4" A.C. water pipe Class 150 for reconnecting F.H. & Branch Lines | 25   | 1.l.f.                        | 100.00      | 2.50                          | 62.50       | 3.00                               | 75.00       | 1.50                         | 62.50       | 3.00                         | 75.00       |
| 9                      | Bituminous Pavement Patching 24" Wide                             | 2425 | 1.l.f.                        | 1,940.00    | 3.00                          | 7,275.00    | 2.23                               | 5,407.75    | 2.90                         | 7,032.50    | 2.25                         | 5,456.25    |
| 10                     | Sewer Service Reconnect   | 12   | ea.                           | 300.00      | 35.00                         | 420.00      | 50.00                              | 600.00      | 32.00                        | 384.00      | 30.00                        | 360.00      |
| Total Bid - Lot No. 1  |   |      |                               | 19,425.00   |                               | 22,374.50   |                                    | 19,773.25   |                              | 26,239.00   |                              | 20,669.25   |
| LOT NO. 2              |   |      |                               |             |                               |             |                                    |             |                              |             |                              |             |
| 1                      | 21" R.C.P. Storm Drain Pipe, Class III                            | 1740 | 1.l.f.                        | 12,150.00   | 12.75                         | 22,185.00   | 1.72                               | 11,692.50   | 5.50                         | 9,570.00    | 7.00                         | 12,180.00   |
| 2                      | Std. 6" Dia. Manholes   | 3    | ea.                           | 900.00      | 12.50                         | 937.50      | 450.00                             | 1,350.00    | 200.00                       | 600.00      | 275.00                       | 825.00      |
| 3                      | Remove and Replace Wooden Bridge                                  | 1    | ea.                           | 500.00      | 1,000.                        | 1,000.00    | 600.00                             | 600.00      | 250.00                       | 250.00      | 500.00                       | 500.00      |
| 4                      | Conc. Block-Motor Protection Box                                  | 1    | 1.s.                          | 325.00      | 500.                          | 500.00      | 400.00                             | 400.00      | 257.00                       | 257.00      | 150.00                       | 450.00      |
| Total Bid - Lot No. 2  |   |      |                               | 13,905.00   |                               | 24,622.50   |                                    | 14,042.50   |                              | 10,677.00   |                              | 13,955.00   |
| TOTAL BID - LOTS 1 & 2 |   |      |                               | \$33,330.00 |                               | \$46,997.00 |                                    | \$33,816.05 |                              | \$36,916.00 |                              | \$34,624.25 |

Final Estimate 17,487.25  
Total Estimated Price and Profit 51,390.00

SPECIAL MEETING OF JUNE 25, 1964 (Cont'd.)  
(Bid Tabulation Attached)

## SPECIAL MEETING OF JUNE 25, 1964 (Cont'd.)

The Council and D. F. Molzen discussed the matter of the bids and the Council unanimously decided that the Engineer study the bids and make a recommendation to the Council as soon as possible, so that the Council may be guided in taking action on this matter.

Thereupon the meeting was adjourned upon motion made seconded and approved by the Village Council.

Attest:

Agustin Archuleta Clerk  
H. C. Simpson Mayor  
Arturo Sais  
William L. Place  
Telesfor T. Archuleta  
Trinidad A. Gurule Members

## REGULAR MEETING OF JULY 13, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 13th day of July 1964 at 7:30 P. M. in the Los Lunas Village Hall being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen:  
 William L. Place  
 Telesfor T. Archuleta  
 Arturo Sais  
 Trinidad A. Gurule

Absent:  
 None

constituting all the members thereof, there were also present Agustin Archuleta, Clerk-Treas., Russell Ming of the bonding firm of Stern Bros., D. F. Molzen and Charles Spinello of the firm of D. F. Molzen and Associates, Consulting Engineers.

Mayor Simpson called the meeting to order.

The first order of business brought before the Council was on the matter of General Obligation Bonds. Mr. Russell Ming, representing Stern Bros., then presented the Notice of Sale proceedings for the Councils consideration. The sale of the bonds was set for August 11, 1964 at 2:00 P. M.. The exact proceedings are in the transcript of proceedings of the General Obligation Bond issue of 1964 and are on file.

The next matter brought before the Council was the matter of a sales tax. Mr. Apodaca, Village Attorney, wrote a letter to the Village Council in which he states the procedure in adopting a sales tax ordinance. The letter was read aloud to the Council and the Mayor and Council proceeded to discuss the matter of a sales tax. Mayor Simpson then stated that a swimming pool at 150 to 160 thousand dollars is too much. He feels that maybe 40 to 60 thousand is more in line with our needs. He also stated that the dog problem can be tackled with additional revenues. With additional revenues the Village can have more and better law enforcement and additional street lighting and offer better facilities for annexation. Councilman Archuleta favors the tax if it goes into the General Fund and used primarily for Village operations. Councilman Sais said he favors the tax and he feels the people should be given a chance to vote on it. The community is growing and more revenues are needed and the dog problem can be worked on, and Councilman Sais felt that the tax will help the Village do many things in the community. The Mayor asked if any of the other Council

## REGULAR MEETING OF JULY 13, 1964 (Cont'd.)

members had any thing to say on the matter and there was no comment from the other members of the Council. Councilman Sais then moved that the Village attorney be authorized to draw up a sales tax ordinance for the Council's consideration at their next meeting. The motion was seconded by Councilman Archuleta. The Mayor then put the matter up for discussion and no more discussion was held. The Mayor called for a vote with the following result:

Those voting for: Councilmen Archuleta and Sais.  
Those voting against: Councilmen Place and Gurule.

The Mayor then cast a vote in favor of the motion and the Mayor declared the motion carried by a majority vote and the Clerk was instructed to write to the attorney and request that he draft a sales tax ordinance and ask him to be present at the next regular meeting.

The next matter brought before the Council was the moving of houses and buildings through the Village. Belen has an ordinance that levies a fee for moving of houses or buildings through town and Councilman Place has requested that the Council look into the matter. A copy of the ordinance as it exists now in Belen was read aloud and the Council felt that where the ordinance calls for building inspector that possibly Village Council could be substituted and the bond should be \$500.00 instead of \$200.00 as called for in the ordinance. Councilman Sais recommended that it may be possible to include in the same ordinance that the Village not permit the placing of one of these buildings within the Village. After much discussion the Council instructed the Clerk to forward the copy of the ordinance for the attorney's opinion and recommendation.

The next matter discussed by the Council was the matter of the resuscitator in the Fire Dept. The unit is broken and the possibility was discussed that an inhalator be purchased instead of repairing the resuscitator. It was brought up in the discussion that the firemen were reluctant to use the resuscitator because of the danger of choking a person. After much discussion on the matter, the Clerk was instructed to look into the matter and report to the Council as soon as possible.

Mr. Dayton Molzen, Consulting Engineer came before the Council and recommended that the Village award the contract on water line replacement and storm sewer extensions to Tom P. Small, Contractor on the basis of his low bid. Councilman Place moved that the Engineer's recommendation be accepted and the contract awarded to Tom P. Small, Contractor, the low bidder. The motion was seconded by Councilman Archuleta and the Mayor called for a vote on the question and all the Councilmen voted in favor and the award was approved unanimously by the Council.

The minutes of the meeting of June 22, 1964 were then read and Councilman Archuleta moved that the minutes be approved as read, the motion was seconded by Councilman Place and the motion was approved unanimously and the Mayor declared the minutes approved as read.

The minutes of the Special meeting of June 25, 1964 were then read and Councilman Sais moved that the minutes be approved as read, the motion was seconded by Councilman Archuleta and the motion was approved unanimously by the Council and the Mayor declared the minutes approved as read.

Councilman Place then moved that the meeting be adjourned the motion was seconded by Councilman Gurule and the motion was approved unanimously and the Mayor declared the meeting adjourned.

Attest:

[Signature]  
Clerk

[Signature]  
Mayor

[Signature]  
Members

[Signature]  
Members

## REGULAR MEETING OF JULY 27, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 27th day of July 1964 at 7:30 P. M in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen:  
 Trinidad A. Gurule  
 Arturo Sais  
 Telesfor T. Archuleta  
 William L. Place

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, Edward J. Apodaca, Attorney, Jo Stewart of the Rio Record, Nigel Hey of the Valencia Valley News, Vicente Otero, and Mr. Charles Lucas who arrived later on in the meeting.

Mayor Simpson called the meeting to order.

The first matter brought before the Council was the sales tax ordinance that the Village attorney had been requested to draft. There was some discussion on the matter with the attorney. The tax, according to the ordinance, will go into the General Fund and will not be earmarked. The attorney was asked about the procedures for adopting the ordinance and he advised that the ordinance has to be forwarded to the Commissioner of the State Bureau of Revenue and if the Village does not hear from him for 20 days the Village can then adopt the sales tax ordinance and after its adoption the people have 60 days in which to petition that an election be held on the matter. If 10% of the qualified electors petition for an election then the Village within 30 days has to hold an election on the tax and the majority vote will decide whether the tax will be collected or not. The attorney suggested that the Council adopt a resolution authorizing the submission of the ordinance to the Commissioner of the State Bureau of Revenue. Thereupon Councilman Sais moved that the following resolution be adopted.

### R E S O L U T I O N

BE IT RESOLVED by the Los Lunas Village Council that the proposed ordinance on the levying of a sales tax as prepared by the Village Attorney be submitted to the State Bureau of Revenue for their approval.

Attest: Telesfor T. Archuleta  
 Clerk

H. C. Simpson  
 Mayor

The motion was seconded by Councilman Archuleta and the Mayor called for a vote on the question with the following result:

Those voting for the adoption of the Resolution:  
 Councilmen Sais and Archuleta

Those voting against the adoption of the Resolution:  
 Councilmen Gurule and Place

Mayor Simpson then voted for the adoption of the resolution and the motion carried. Mayor Simpson declared the Resolution approved and adopted this 27th day of July 1964.

The next matter brought before the Council was on the matter of an ordinance levying a fee for a permit to move houses

## REGULAR MEETING OF JULY 27, 1964 (Cont'd.)

or buildings through the Village. The matter was discussed at great length with the attorney and more items are to be included in the ordinance, such as requiring that basements be covered upon removal of a house and the plugging of water and sewer lines. The attorney was authorized to draft an ordinance on this matter for consideration of the Council at their next meeting.

Mayor Simpson then asked Councilman Gurule about the items that he had requested be placed on the agenda. Councilman Gurule then stated that police patrolling in different areas in town is not adequate, that there are numerous parking violations, that the Village patrol car has been seen outside the Village limits and that the police car is parked for long periods of time at the Village Hall. He also stated that on occasion he has tried to locate the police car and he can't locate it and he feels that the police unit should not leave the Village limits only upon pursuit of a car. He also suggested that the curfew ordinance be enforced. Councilman Sais then stated to the Council that patrolling cannot be effective with only one policeman. He stated that he has seen the Marshal patrolling late at night and at various times in the day and he puts in many hours of duty and he is only one person and can't be in two places at one. Councilman Sais then stated that the only way that more patrolling can be had and more law enforcement provided by the Village is by having additional help and the only way this can be done is by adopting a sales tax to pay for these services. On the matter of curfew violation it was the Council's opinion that any one breaking the ordinance be apprehended and the Marshal was instructed to enforce the curfew ordinance. On the matter of additional patrolling and law enforcement there was no decision arrived at on the matter.

Councilman Gurule then requested that the meetings be recorded on the tape recorder. It was decided by the Council that the recorder be used and that after approval of the minutes the tape be re-used for taping another meeting. The Clerk was instructed to make arrangements for recording the meetings in the future.

Councilman Gurule was asked about his agenda items concerning a flag pole. Councilman Gurule then said that Mr. Phillips had asked him to bring up the matter so that the Council may give them permission to install a flag pole. The Council was unanimous in their decision to allow the installation of a flag pole at the Village Hall as long as it is done at no cost to the Village.

Mr. Charles Lucas then came into the meeting and asked to be heard on the matter of the sales tax. Mayor Simpson then advised Mr. Lucas that the matter was not up for discussion by the Council at this time and Mr. Lucas then stated that he wanted to express his opinion on the matter and stated that he is against a sales tax. Thereupon the Mayor declared him out of order and the Council proceeded to the next order of business.

The Mayor then stated that the final report has been submitted to the Department of Finance and Administration for the fiscal year ending 6-30-64 and that if any Councilman has any question concerning any revenues or expenditures that figures are available for their information. No questions were asked on the matter and the Council proceeded to the next order of business.

The following bills were then presented to the Council for their approval for payment:

## REGULAR MEETING OF JULY 27, 1964 (Cont'd.)

WATER FUND

|                       |        |                        |        |
|-----------------------|--------|------------------------|--------|
| <u>M. D. &amp; T.</u> |        | <u>P. F. &amp; L.</u>  |        |
| Teodoro Montoya       | 36.00  | Pub. Serv. Co. N.M.    | 199.04 |
| H. G. Reiter Co.      | 286.24 |                        |        |
|                       |        | <u>Meter Dep. Fund</u> |        |
|                       |        | Eduardo Ramirez        | 10.00  |

GENERAL FUND

|                             |        |                         |        |
|-----------------------------|--------|-------------------------|--------|
| <u>L.L. Pav. Dist No. 2</u> |        | <u>Office Exp.</u>      |        |
| First Nat. Bank Belen       | 349.20 | A.T. & S. F. Ry. Co.    | 1.54   |
| Colorado Nat. Bank          | 25.02  | Burroughs Corp.         | 0.40   |
| 1st. Nat Bank Belen         | 310.81 | Mt. States Tel & Tel    | 20.46  |
| Cont. Bank & Trust          | 70.00  | Chico's Shop            | 12.53  |
|                             |        |                         |        |
| <u>Road</u>                 |        | <u>P. D. Extra Help</u> |        |
| Teodoro Montoya             | 16.00  | Carlos Ruiz             | 21.06  |
|                             |        |                         |        |
| <u>Juv. Rec. Fund</u>       |        | <u>Fire</u>             |        |
| Randolph M. Castillo        | 276.70 | Southern Union Gas      | 1.50   |
| Antonio H. Ruybalid         | 337.40 | Mt. States Tel & Tel    | 11.54  |
| Internal Rev. Serv.         | 60.90  | Pub. Serv. Co. N.M.     | 10.02  |
| H. Cook Sporting Good       | 14.00  |                         |        |
|                             |        | <u>P. D. Exp.</u>       |        |
| <u>Municipal League</u>     |        | S J. Serv. Station      | 3.30   |
| Mun. League of N.M.         | 120.00 | Mt. States Tel & Tel    | 5.20   |
|                             |        |                         |        |
| <u>Municipal Bldg. Exp.</u> |        | <u>Street Lighting</u>  |        |
| Southern Union Gas          | 1.50   | Pub. Serv. Co. N.M.     | 220.00 |

Councilman Place moved that the bills be approved as presented, the motion was seconded by Councilman Archuleta and the motion was approved unanimously by the Council. The Mayor declared the motion carried and the bills approved.

The minutes of the meeting of July 13, 1964 were then read and upon motion of Councilman Sais seconded by Councilman Place and unanimously approved by the Council, the Mayor declared the minutes approved as read.

The next matter presented to the Council was a request made by Councilman Place that the Council approve the sending of the Village Marshal to a school being held on the 31st day of July at Albuquerque by the F.B.I. The Council approved unanimously that the Marshal attend the school.

Mayor Simpson the reported to the Council that he had sent a telegram to the Housing and Home Finance Agency inquiring when final payment could be expected on Projects APW-N.Mex. 14-G and APW-N.Mex. 16-G, and he received an answer from them that final payment should be received by August 7, 1964.

Councilman Sais then moved that the meeting be adjourned. Councilman Place seconded the motion and the Council approved the motion unanimously and the Mayor declared the meeting adjourned.

Attest:

Clerk

Mayor

Members

## SPECIAL MEETING OF AUGUST 11, 1964

NOTICE OF SPECIAL MEETING

TO THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS  
COUNTY OF VALENCIA, STATE OF NEW MEXICO

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the Village of Los Lunas will be held at the Village Hall, being the regular meetingplace of said Board of Trustees in said Village, County of Valencia, New Mexico at 2:00 o'clock P. M. on Tuesday, August 11, 1964 for the transaction of business pertaining to the sale of General Obligation Water Bonds and General Obligation Storm Sewer Bonds.

H. C. Simpson  
Mayor

Agustin Archuleta  
Clerk

ACKNOWLEDGEMENT OF NOTICE AND  
CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Trustees of the Village of Los Lunas, in the County of Valencia, do hereby acknowledge receipt of the foregoing notice of a Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us, and consent and agree to the holding of such special meeting at the time and place specified in said notice and to the transaction of business pertaining to the sale of General Obligation Water Bonds and General Obligation Storm Sewer Bonds.

Arturo Sais  
William L. Place  
Trinidad A. Gurule

Board of Trustees  
Village of Los Lunas  
Valencia County, New Mexico

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in Special session on Tuesday the 11th day of August 1964 at 2:00 o'clock P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

Present: Councilmen:

Trinidad A. Gurule  
William L. Place  
Arturo Sais

Absent: Mayor H. C. Simpson  
Councilman Telesfor T. Archuleta

constituting all the members thereof, there were also present Agustin Archuleta, Clerk-Treas., Mr. Russell Ming of the



## SPECIAL MEETING OF AUGUST 11, 1964 (Cont'd.)

bonding firm of Stern Bros. & Co. , and Mr. Jack Neely of the First National Bank of Belen.

The Mayor being absent, Councilman Place moved that Councilman Gurule act as Mayor and Councilman Gurule declined and moved that Councilman Place act as Mayor for this meeting. The motion was seconded by Councilman Sais and unanimously approved by the Council.

Acting Mayor William L. Place called the meeting to order. He stated that the meeting had been called for the purpose of opening of the bids submitted on the sale of General Obligation Bonds approved by the voters at the last Village election. He then turned the meeting over to Mr. Russell Ming, representing Stern Bros. and Co. who are the financial consultants for the Village on this matter. Mr. Ming proceeded to open the bids and an abstract of the bids as submitted is attached hereto and made a part of these minutes:

CHICAGO  
OMAHA  
ST. LOUIS  
DENVER

INVESTMENT  
BANKERS



# STERN BROTHERS & CO.

SUITE 1000 • BANK OF NEW MEXICO BUILDING • ALBUQUERQUE, NEW MEXICO

TELEPHONE  
242-2665

main office  
1009-15 Baltimore Avenue  
Kansas City 5, Missouri

Issue Los Lunas, New Mexico General Obligation Storm Sewer Bonds

Sale Date August 11 Amount \$ 15,000.00 Maturity 7-1-1965/1979

| Bidder                    | Interest<br>Rate                         | Premium | Gross<br>Interest Cost | Net<br>Interest Cost | %<br>N.I.C. |
|---------------------------|--|---------|------------------------|----------------------|-------------|
| E. F. Horner & Co         | 4 1/4%                                   | 8.50    | 5,100.00               | 5,091.50             | 4.24291     |
| 1st Nat. Bank of<br>Belen | 1965-69 - 3%<br>70-74 3 1/2%<br>75-79 4% | 15.00   | 4,450.00               | 4,435.00             | 3.708       |
| Stern Bros.               | 65-79 - 3.90%                            | —       | 4,680.00               | 4,680.00             | 3.90%       |
|                           |  |         |                        |                      |             |
|                           |  |         |                        |                      |             |
|                           |  |         |                        |                      |             |
|                           |  |         |                        |                      |             |

Legal to be paid by Village

Printing to be paid by Village

CHICAGO  
OMAHA  
ST. LOUIS  
DENVER

INVESTMENT  
BANKERS



# STERN BROTHERS & CO.

SUITE 1000 • BANK OF NEW MEXICO BUILDING • ALBUQUERQUE, NEW MEXICO

TELEPHONE  
242-2665

main office  
1009-15 Baltimore Avenue  
Kansas City 5, Missouri

Issue Los Lunas, New Mexico General Obligation Water Bonds

Sale Date August 11 Amount \$20,000.00 Maturity 7-1-1965/1979

| Bidder                              | Interest<br>Rate                          | Premium | Gross<br>Interest Cost | Net<br>Interest Cost | %<br>N.I. C. |
|-------------------------------------|---|---------|------------------------|----------------------|--------------|
| E. F. Horton & Co                   | 4 1/4 %<br>premium                        | 12.50   | 7,862.50               | 7,850.00             | 4.2432<br>43 |
| 1st National<br>Bank of Albuquerque | 1965-69-3%<br>1970-74-3 1/2 %<br>75-79-4% | 20.00   | 7,050.00               | 7,030.00             | 3.8108 %     |
| J. C. Bros                          | 1965-79-3.90 %                            | —       | 7,215.00               | 7,215.00             | 3.90 %       |
|                                     |   |         |                        |                      |              |
|                                     |   |         |                        |                      |              |

Legal to be paid by Village

Printing to be paid by Village

## SPECIAL MEETING OF AUGUST 11, 1964 (Cont'd.)

Mr. Ming then recommended to the Council that they accept the low bid as submitted by the First National Bank of Belen. Councilman Sais then moved that the low bid as submitted by the First National Bank of Belen be accepted. The motion was seconded by Councilman Gurule. Acting Mayor William Place called for a vote on the matter and the Council voted unanimously to accept the First National Bank of Belen bid.

Councilman Gurule then moved that Acting Mayor William L. Place be authorized to execute the contract with the First National Bank of Belen. The motion was seconded by Councilman Sais. Acting Mayor William L. Place called for a vote on the question and the Council unanimously approved the motion and Acting Mayor William L. Place then proceeded to execute the contract on behalf of the Village.

Mr. Ming then advised the Council that he will return the good faith check to the unsuccessful bidders.

Councilman Sais then moved that the meeting be adjourned, the motion was seconded by Councilman Gurule and unanimously approved by the Council. Acting Mayor William Place declared the meeting adjourned.

Attest:

Agustin Archuleta  
Clerk

William L. Place  
Acting Mayor

Trinidad A. Gurule  
Members

Arthur Sais

## REGULAR MEETING OF AUGUST 24, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 24th day of August 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present:

H. C. Simpson, Mayor

Councilmen:

Trinidad A. Gurule  
Arthur Sais  
Telesfor T. Archuleta  
William L. Place

Absent:

None

constituting all the members thereof. There were also present, Agustin Archuleta, Clerk-Treas., Edward J. Apodaca, Village Attorney, Mr. Wilfred Otero of the J. C.'s, Mr. Carlos Ruiz, Jo Stewart of the Rior Record, Nigel Hey of the Valencia Valley News, Mr. Charles Lucas, Miss Carita Neill and Lucy and Bill Hayden.

Mayor Simpson called the meeting to order.

The first matter brought before the Council was a request by Mr. Wilfred Otero, representing the J. C.'s that they want to hold a dance at the Los Lunas Cafeteria on the 7th day of September. The matter was discussed by the Council and the Council unanimously approved that a permit be issued for the dance. Mr. Otero was advised by the Council that the permit will be issued, but the dance

## REGULAR MEETING OF AUGUST 24, 1964 (Cont'd.)

will have to be orderly and good law enforcement maintained.

The next matter brought before the Council was a request made by the schools, that no parking be allowed between Luna Avenue and the west boundary of the school property on the south side of Main St. during school hours, as cars parked there interfere with the loading and unloading of school buses. The Council discussed the matter and approved their request unanimously but the Village is to look into the matter of getting Highway Dept. approval also.

The next matter to come before the Council was the rental of the east portion of the Municipal Building. Mr. Hayden of the Hayden School of Ballet inquired about the rent of the building and he discussed the matter with the Council. It was agreed by the Council that the space be rented for \$50.00 per month. Mr. Hayden and Village Council members and the Mayor will meet on Saturday August 27th to work out the details on the rental and the Clerk was instructed to obtain suitable forms so that they may be executed after meeting with Mr. Hayden. The Village will rent the space for \$50.00 per month if they are willing to sign a lease for 6 months or a year. The Mayor then thanked Mr. & Mrs. Hayden and Miss Neill for attending the meeting.

The next matter brought before the Council was a re-plat of the Jamrs subdivision on North Highway 85. Mr. Huffman, surveyor, came before the Council with a replat of the subdivision for the Council's review and consideration. He also had a letter from the Village Engineer, D. F. Molzon, and Associates, approving the replat. The Council discussed the matter at great length with Mr. Huffman and he was asked about the streets, if they had been graded and graveled, and he stated he didn't know. Mr. Huffman then asked if tentative approval can be given pending the Village's acceptance of the streets. Councilman Guruel then stated that he feels the matter should be tabled until the streets are looked at and found satisfactory or until a commitment on the streets can be worked out. Mr. Huffman left the plat and letter from the engineer with the Council and he left the meeting after being advised by the Council that the matter will be tabled until a later meeting pending the approval of the streets.

The next matter brought before the Council was the Sales tax ordinance that had been forwarded to the Bureau of Revenue for their review and approval. Mr. Apodaca then stated to the Council that the ordinance has been approved by the Commissioner of the Bureau of Revenue per letter dated 31 July 1964 and received on the 3rd day of August 1964 and the next procedure on the ordinance will be for the Village Council to act on it. Councilman Sais then moved that the ordinance as presented to and approved by the State Bureau of Revenue be adopted. Councilman Archuleta seconds the motion. Councilman Gurule then stated many reasons why he feels that the ordinance should not be passed. He stated that many improvements have been made and the Village has been taxed quite a bit and he stated that there is no emergency need for the ordinance, he also stated that on some of the lines installed no revenues have been realized. Councilman Archuleta then stated that he felt that the ordinance should be passed and if the citizens don't want the tax an election can be held and the matter decided by the people. Councilman Gurule then stated that the people have elected them to govern the Village and he asked "should we run to the people every time a hard decision comes up like this tax, or should the Council get together and try to arrive at some solution?" Mayor Simpson then stated that he felt that the members of the Council are servants of the people and that since a petition was presented for a tax that people should be allowed to exercise their right to vote for or against the tax.

## REGULAR MEETING OF AUGUST 24, 1964 (Cont'd.)

Mayor Simpson proceeded to state why he has voted in favor of a sales tax ordinance. He said that there are many improvements that he feels the Village needs and he stated that the improvements made so far have been at very reasonable costs to the taxpayer. He stated that the Los Lunas line and pump station were constructed to comply with agreements with Dale Bellamah, builders, and by the Council's decision that the improvements were needed. Councilman Sais then stated that the people should have the right to exercise their right to vote for or against the tax. Councilman Plance then stated he understood the petition presented for the tax was illegal and the attorney was asked about the matter and he said the petition was legal only the earmarking of funds is illegal. Mayor Simpson asked if there was more discussion on the matter and Councilman Sais then called for the question and the Mayor called for a vote on the motion. Councilman Plance requested a roll call vote and Mayor Simpson then asked each Councilman for their vote on the question with the following result:

Councilman Plance - No  
 Councilman Sais - Yes  
 Councilman Curule - No  
 Councilman Archuleta - Yes

Mayor Simpson then voted yes to break the tie and he declared the motion carried and Ordinance No. 54 approved and the Clerk was instructed to have the Ordinance published the 31st of August 1964 and the 7th day of Sept. 1964. The heading of the ordinance is as follows:

## ORDINANCE NO. 54

AN ORDINANCE TO PROVIDE FOR THE RAISING OF REVENUE FOR GENERAL GOVERNMENTAL PURPOSES OF THE VILLAGE OF LOS LUNAS, BY IMPOSING A RETAIL SALES TAX UPON THE ENGAGING OR CONTINUING IN BUSINESS, PROFESSIONS, TRADES AND CALLINGS FOR PROFIT IN THE VILLAGE OF LOS LUNAS; PROVIDING FOR THE LEVY, ASSESSMENT, AND COLLECTION OF SAID TAX; PROVIDING FOR THE DISTRIBUTION OF TAXES SO COLLECTED; PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE AND DECLARING AN EMERGENCY

(The Complete Ordinance is in the Ordinance Book of the Village of Los Lunas).

Councilman Curule then asked when a petition can be presented to bring the matter to a vote of the people and the attorney then stated that a petition having the required number of signatures has to be presented between now and the 25th day of October 1964.

The next matter brought before the Council was Ordinance No. 55 on moving houses and structures through the Village. The Council discussed the Ordinance and after discussion on the matter Councilman Plance moved that Ordinance No. 55 be adopted.

## ORDINANCE NO. 55

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF LICENSES AND THE REGULATION OF THE BUSINESS OF MOVING BUILDINGS AND STRUCTURES WITHIN THE VILLAGE OF LOS LUNAS; PROVIDING FOR THE SECURING OF PERMITS BY THE OWNERS OF BUILDINGS AND STRUCTURES TO BE MOVED AN AND THROUGH SAID VILLAGE; PROVIDING PENALTIES FOR THE VIOLATION OF THE ORDINANCE; REPEALING ALL ORDINANCE IN CONFLICT THEREWITH; AND ANNOUNCING AN EMERGENCY

(The complete Ordinance is in the Ordinance Book of the Village of Los Lunas.)

## REGULAR MEETING OF AUGUST 24, 1964 (Cont'd.)

Councilman Gurule seconded the motion for approval of the Ordinance and the Mayor called for a vote on the motion and the Council voted unanimously in favor of the motion and the Mayor declared the motion carried and the Ordinance adopted and instructed the Clerk to publish the Ordinance in the News Bulletin as is required.

The next matter brought before the Council was Ordinance No. 56 on General Obligation Bond Proceedings. Upon motion made seconded and unanimously approved the Mayor declared Ordinance No. 56 approved and instructed the Clerk that the Ordinance be published by posting at the Village Hall, the Post Office, and the Valencia County Court House as requested by the Bonding Co. The heading of Ordinance No. 56 is as follows:

## ORDINANCE NO. 56

AN ORDINANCE DECLARING THE RESULTS OF THE ELECTION ON THE BOND QUESTIONS SUBMITTED AT THE REGULAR MUNICIPAL ELECTION OF APRIL 7, 1964; RATIFYING, APPROVING AND CONFIRMING ACTION HERETOFORE TAKEN RELATING TO, AND AUTHORIZING AND EMPOWERING THE ISSUANCE OF (a) \$20,000.00 NEGOTIABLE, COUPON, GENERAL OBLIGATION BONDS OF THE VILLAGE OF LOS LUNAS, FOR THE PURPOSE OF CONSTRUCTING A SYSTEM FOR SUPPLYING WATER FOR SAID VILLAGE, AND (b) \$15,000.00 NEGOTIABLE, COUPON, GENERAL OBLIGATION BONDS OF THE VILLAGE OF LOS LUNAS, FOR THE PURPOSE OF CONSTRUCTING A STORM SEWER SYSTEM FOR SAID VILLAGE; PRESCRIBING THE FORM OF AND OTHER PROVISIONS CONCERNING SAID BONDS; PROVIDING FOR THE EXECUTION THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES FOR THE PAYMENT OF THE PRINCIPAL OF SAID BONDS AND THE INTEREST ACCRUING THEREON; PRESCRIBING OTHER DETAILS IN CONNECTION WITH SAID BONDS AND TAXES; RATIFYING ACTION TAKEN TOWARD ACCOMPLISHING SAID PURPOSES AND ISSUING SAID BONDS THEREFOR; AND DECLARING AN EMERGENCY;

( The complete Ordinance is on file with the General Obligation Bond Proceedings and a copy is also in the Ordinance Book of the Village of Los Lunas.)

The next matter discussed by the Council was the sending of the Village Marshal to the Recruti School conducted by the New Mexico State Police. The Village has been advised that the cost would be \$7.00 per day for 45 days for a total of \$315.00 plus the cost of a physical examination and the cost of books. The school will start Sept. 1, 1964. The matter was discussed at great length. Councilman Place stated he had asked the matter be placed on the agenda for discussion but that he had been misinformed about the costs and did not realize the costs would be so high, and the schooling would be for a shorter period. After discussing the matter of financing, Councilman Place moved that the matter be tabled, and the motion was seconded by Councilman Archuleta and the Mayor asked for a vote on the matter and the Council unanimously approved the motion and the Mayor declared the motion carried and the matter tabled.

The following bills were then presented to the Council for their approval:

| <u>WATER FUND</u>          |                            |
|----------------------------|----------------------------|
| <u>P. F. &amp; L.</u>      | <u>Meter Dep. Fund</u>     |
| Pub. Serv. Co. N.M. 177.18 | Charles E. Valerio 10.00   |
|                            | Max Shull 10.00            |
| <u>School Tax</u>          | Michael Banks 10.00        |
| State Bureau of Rev. 40.53 | Reuben Urona 10.00         |
|                            | Elisario Padilla Jr. 10.00 |

## REGULAR MEETING OF AUGUST 24, 1964 (Cont'd.)

|                      | <u>M. D. &amp; I.</u> |                   |       |
|----------------------|-----------------------|-------------------|-------|
| Vicente Griego       | 8.00                  | Teodoro Montoya   | 32.00 |
| Roman Ramirez        | 20.00                 | Eduardo Carlegos  | 16.00 |
| Skidders Auto Supply |                       | Agustin Archuleta | 2.67  |
| & Service            | 15.15                 | H. G. Reiter Co.  | 86.58 |
| E. Castillo Co.      | 13.07                 |                   |       |

GENERAL FUND

| <u>Road</u>                   |        | <u>L. L. Pav. Dist. #2</u> |           |
|-------------------------------|--------|----------------------------|-----------|
| Salomon Artiaga               | 11.00  | 1st. Nat. Bank Belen       | 154.99    |
| Vicente Griego                | 11.00  | C & H Constr. & Paving     |           |
| Adolfo Calles                 | 20.00  | Co.                        | 14,021.36 |
| Luis Paramillo                | 20.00  | D. F. Molzen               | 1,346.34  |
| Village                       | 123.88 | Edward J. Apodaca          | 1,567.88  |
| <u>Transfer to Pav. Dist.</u> |        | <u>P. D. Exp.</u>          |           |
| <u># 2 Reserve Fund</u>       |        | Daniel Hernandez           | 3.30      |
| Village                       | 100.00 | Skidders Auto Supply       |           |
|                               |        | & Service                  | 44.73     |
| <u>Fire</u>                   |        | Mt. States Tel & Tel       | 5.20      |
| Southern Union Gas            | 1.50   | Village Cleaners           | 14.75     |
| Pub. Serv. Co. N.M.           | 10.43  |                            |           |
| Mt. States Tel & Tel          | 11.54  | <u>Office Exp.</u>         |           |
|                               |        | Mt. States Tel & Tel       | 14.24     |
| <u>Mun. Bldg. Exp.</u>        |        | <u>Street Lighting</u>     |           |
| E. Castillo Co.               | 2.29   | Public Serv. Co. of        |           |
|                               |        | N. Mex.                    | 220.00    |

Councilman Archuleta moved that the bills be approved as presented, the motion was seconded by Councilman Sais and Mayor Simpson called for a vote on the motion and the Council voted unanimously in favor of the motion so the Mayor declared the motion carried and the bills approved.

The minutes of the meeting of July 27, 1964 were then read. Councilman Sais moved that the minutes be approved as read, the motion was seconded by Councilman Place and the Mayor called for a vote on the motion and the Council unanimously approved the motion and the Mayor declared the minutes approved.

Councilman Gurule then requested that the matter of law enforcement be placed on the agenda for the next meeting.

The minutes of the Special Meeting of August 11, 1964 were then read. Councilman Gurule moved that the minutes be approved, Councilman Place seconded the motion and the Mayor called for a vote on the motion and the Council unanimously approved the motion and the Mayor declared the motion carried and the minutes approved.

Councilman Archuleta then moved that the meeting be adjourned. Councilman Place seconded the motion. The Mayor called for a vote on the motion and the Council unanimously approved the motion and the Mayor declared the meeting adjourned.

Attest:

Agustin Archuleta  
Clerk

W. C. Simpson  
Mayor

Vicente Griego

James G. Gurule

James G. Place

Agustin Archuleta

Members



## REGULAR MEETING OF SEPTEMBER 14, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 14th day of September 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

Present: H. C. Simpson, Mayor

## Councilmen:

Trinidad A. Gurule  
Arturo Sais  
Willima L. Place  
Telesfor I. Archuleta

## Absent:

None

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Edward J. Apodaca, Attorney, Daniel Hernandez, Marshal, Felix Baca, Fire Chief, Felix Marquez, Ass't. Fire Chief, Salomon Marquez, David Valenzuela, Fernandez Baca, Firemen, Mr. Leo Phillips and Guy Jeffries of the Buccaneers 4-H Club, Jo Stewart of the Rio Record, Nigel Hey of the Valencia Valley News, Richard Luna, Carlos Ruiz, Mr. Charles Lucas, Mr. Theodore Raff and also present was Mr. Robert Wolfe of the Los Lunas Jaycees.

The first matter brought before the Council was a request by the Buccaneer 4-H Club to meet with the Village Council some day of the week of the 28th of Sept., as that is 4-H week and the 50th anniversary of 4-H Clubs. After inquiring of each of the Council members present as to when they would be available, it was decided that the next regular council meeting which will be the 28th, be held at 6:30 P. M. to meet with the Buccaneer 4-H Club. Mayor Simpson thanked Mr. Phillips and Guy Jeffries for coming before the Council.

The next matter to come before the Council was the Firemen's attendance at the Annual Fire Protection Conference which was held at Las Cruces. This year five of the firemen attended the conference with three of them staying the full 3 days and 2 returning after the first day. The firemen reported that they had very good instruction on the different of fire dept. work such as rescue and resuscitation and hose laying. There were some instructors from Denver and California besides the instructors from the Fire Marshals office and other departments in the state. Council members and the Fire Chief discussed the operation of the Fire Dept., and during the discussion it was brought out that the Firemen could use some funds to pay for some recreation equipment purchased by them. It was unanimously agreed to by the Council that the Fire Dept. be paid \$2.00 per call for each fire call or drill until their requirements are met or until the \$200.00 budgeted for this purpose be expended. They will be paid on a call basis and they can use the funds as they see fit.

Mayor Simpson then advised the Council of the annual Municipal League Conference that will be held at Farmington this year and starts the 23rd of September.

The next matter brought before the Council was law enforcement. Mayor Simpson then asked Councilman Gurule about his request to have this matter placed on the agenda. Councilman Gurule then said that at the reading of the minutes at the meeting of August 24, the matter of curfew

## REGULAR MEETING OF SEPTEMBER 14, 1964 (Cont'd.)

was brought up and the Marshal was not present at the meeting to inform them as to what was being done about enforcing the curfew. Marshal Hernandez then stated to the Council that he hasn't had any trouble with the juveniles, that most of them are going through town and that when he sees any around and he tells them to go home they go. Councilman Gurule stated that he sees quite a few late at night and that he has trouble with them. Mayor Simpson then called for a point of order and stated that he feels that the Marshal is doing a good job and that when anybody starts any trouble at any persons place of business that a complaint be signed so that the marshal can arrest them. A long discussion on law enforcement then continued with Councilman Gurule stating that there is quite a bit drag racing on Los Lentes Rd. and Cortez St. and that there are many drunks in the streets and drinking in public. The matter of school children using the cross walks and the traffic problems around the schools was discussed. The Marshal was asked to contact school authorities about co-ordinating the enforcement of regulations around the school grounds to help solve the problems. Upon discussion of the hot-rodding problem it was brought up that the matter be looked into and the possibility of getting the State Police to co-operate by setting up radar at these places to help control the problem was discussed. Councilman Sais then stated that instead of harrassing the police that he should be commended for the job he is doing, considering the pay he is getting and the hours he devotes to the job. It was Councilman Sais's opinion that we should try to get more funds into the Village so that law enforcement can be improved. Councilman Gurule then stated he wasn't harrassing the police dept., that he is pointing out complaints for the police dept. information and benefit, and he feels that these matters should be brought before the Council. The Mayor asked if there was more discussion on the matter and since there was none, the Council proceeded to the next order of business.

The next order of business brought before the Council was the petition received by the Village Clerk on the 8th day of October asking that an election be held on the matter of whether a sales tax will be imposed or rejected by the voters. Thereupon the Clerk presented the petition to the Council and also a letter on his finding and recommendation to the Council. The Mayor then directed that the petition and the letter be attached to and made a part of these minutes. They are attached to page 663 of the minutes of this meeting and made a part hereof. Thereupon the Council proceeded to discuss the matter of setting a date for an election and the Council unanimously decided that the election be held October 6, 1964 and that a proclamation of election be issued by the Mayor, and that the proclamation of election be published Sept. 21st and 28th in the News Bulletin and that 500 ballots be printed for this election. The Council was advised by the attorney that the election is to be handled in the same manner as any other municipal election.

Councilman Place then moved that the sales tax ordinance passed on August 24, 1964 be repealed in its entirety. Councilman Gurule then asked if it is legal to act on this matter and the attorney was asked about the matter and he stated that in accordance with Ordinance No. 51 establishing rule of procedure that the matter is not on tonight's agenda. Thereupon the Ordinance was brought forth and read by the Mayor and the Mayor declared that the chair rules the motion out of order.

The Council then proceeded to recommend persons to serve as judges and clerks of election and alternates for the election of October 6, 1964.

Councilman Gurule made the following recommendations:

For judges: E. J. Maestas and C. A. Sierra  
For clerks: Mrs. Napoleon Artiaga and Mrs. Larkin Skinner.

Councilman Place made the following recommendations:

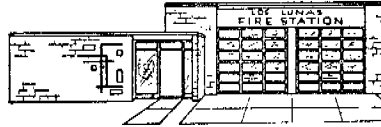
For judge: Joe L. Garcia

REGULAR MEETING OF SEPTEMBER 14, 1964 (Cont'd.)

(Petition and letter pertaining to sales tax attached)

MEMBERS OF VILLAGE COUNCIL  
H. C. SIMPSON, MAYOR  
ARTHUR SAIS, COUNCILMAN  
WILLIAM L. PLACE, COUNCILMAN  
TRINIDAD GURULE, COUNCILMAN  
TELESFOR T. ARCHULETA, COUNCILMAN

## VILLAGE OF LOS LUNAS



LOS LUNAS, NEW MEXICO

September 14, 1964

AGUSTIN ARCHULETA, CLERK-TREASURER  
FELIPE A. OTERO, POLICE JUDGE  
LORENZO DEANDA, WATER SUPT  
DANIEL HERNANDEZ, MARSHAL

To: The Los Lunas Village Council

From: Agustin Archuleta, Clerk-Treas.

Subject: Sales Tax Ordinance

On Tuesday the 8th day of September, 1964, the attached petition was received by me at the hour of 11:35 A. M. at the Village Hall. Based upon information supplied by the Village Attorney, which states that if ten (10) per cent of the registered voters petition for an election, the Village Council will then have to hold an election on the matter, I proceeded to study the lists compiled by the Village for the election held on April 7, 1964. My findings were that of the total number of registered voters in the precinct, there were 340 that I am convinced are eligible voters in the Village and there were 32 registered voters that I could not definitely determine were either eligible or ineligible to vote. Based on the 340, it would be necessary that 34 registered voters sign the petition requesting an election, if the 32 that I could not definitely decide were eligible or ineligible are included then it would be necessary that 37.2 registered voters sign the petition. I then proceeded to check the first four (4) pages of the petition against the lists compiled for the April election and the Registration Books at the Valencia County Court House and found that to the best of my knowledge and belief, there are more than the required number of registered voters that signed the petition requesting an election.

A handwritten signature in cursive script, reading "Agustin Archuleta".

Agustin Archuleta  
Clerk-Treas.

TO MAYOR HOWARD SIMPSON AND THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS, NEW MEXICO:

We, the undersigned, registered voters of the Village of Los Lunas, Valencia County, New Mexico, hereby petition and ask that the measure in question, the Municipal Sales Tax Ordinance, passed and enacted by you as Mayor and the Board of Trustees of the Village of Los Lunas, Valencia County, New Mexico on August 24, 1964, be submitted to a vote of the people of said Village of Los Lunas, Valencia County, New Mexico, for adoption or rejection at an election within thirty days of filing of this petition as provided by law.

| NAME                              | ADDRESS                          | PRECINCT NO. |
|-----------------------------------|----------------------------------|--------------|
| X <u>Juanita Chavez</u>           | <u>Rt 1 Box 207 Los Lunas NM</u> | <u>1</u>     |
| X <u>Mrs. Camille Castillo</u>    | <u>P.O. Box 66 Los Lunas NM</u>  | <u>1</u>     |
| X <u>William Torres</u>           | <u>Box 136 Los Lunas NM</u>      | <u>1</u>     |
| <u>Alma Skinner (Lof Skinner)</u> |                                  |              |
| <u>Mrs L. J. Skinner</u>          | <u>Los Lunas NM</u>              | <u>1</u>     |
| X <u>Eulogio J. Maestas</u>       | <u>Box 116 Los Lunas N. Mex</u>  | <u>One</u>   |
| <u>Burns Lloja</u>                | <u>Box 127 Los Lunas NM</u>      | <u>One</u>   |
| <u>Edurgen Lloja</u>              | <u>Box 127 Los Lunas NM</u>      | <u>One</u>   |
| <u>H. F. Witterer</u>             | <u>Box 5-5 Los Lunas NM</u>      | <u>1</u>     |
| X <u>Peter Sandoval</u>           | <u>Los Lunas</u>                 | <u>1</u>     |
| X <u>Mrs. Pete Sandoval</u>       | <u>Los Lunas NM</u>              | <u>1</u>     |
| X <u>Joe B. Griego</u>            |                                  | <u>1</u>     |
| X <u>Mrs. Joe B. Griego</u>       |                                  | <u>1</u>     |
| <u>Everett F. Richards</u>        | <u>Los Lunas Rt 1 Box 318</u>    | <u>1</u>     |
| <u>Mrs. Everett F. Richards</u>   | <u>Los Lunas Rt 1 Box 318</u>    | <u>1</u>     |
| X <u>Mrs. Alice Donald</u>        | <u>Rt 1 Box 319</u>              | <u>1</u>     |
| X <u>Mrs. Ernest Siehler, Jr.</u> | <u>P.O. Box 125 Los Lunas</u>    | <u>1</u>     |
| <u>Mrs. Chester Skinner</u>       | <u>P.O. Box 72 Los Lunas NM</u>  | <u>1</u>     |
| X <u>Chester Skinner</u>          | <u>P.O. Box 72 Los Lunas NM</u>  | <u>1</u>     |
| X <u>Mrs. Mufus</u>               |                                  | <u>1</u>     |
| X <u>John Siehler</u>             | <u>P.O. Box 8 Los Lunas NM</u>   | <u>1</u>     |
| X <u>Wanda Siehler</u>            | " " " "                          | <u>1</u>     |
| X <u>Julia Brimmer</u>            | <u>Box 213 Los Lunas</u>         | <u>1</u>     |
| <u>Clara Brimmer</u>              | <u>Box 213 Los Lunas</u>         | <u>1</u>     |
| X <u>Albert L. Clutter</u>        | <u>Rt 1 Box 316 Los Lunas NM</u> | <u>1</u>     |
| <u>Eva M. Clutter</u>             | <u>Rt 1 Box 316 Los Lunas NM</u> | <u>1</u>     |
| X <u>Vicente (Vince) Otero</u>    | <u>P.O. Box 141 Los Lunas NM</u> | <u>1</u>     |
| X <u>Mrs. Vicente Otero</u>       | <u>P.O. Box 141 Los Lunas NM</u> | <u>1</u>     |
| X <u>Homer J. Cabel</u>           | <u>Rt 1 Box 314 Los Lunas NM</u> | <u>1</u>     |
| <u>Mrs. R. M. Sherwood</u>        | <u>P.O. Box 336 Los Lunas</u>    | <u>1</u>     |

TO MAYOR H. WARD SIMPSON AND THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS, NEW MEXICO:

We, the undersigned, registered voters of the Village of Los Lunas, Valencia County, New Mexico, hereby petition and ask that the measure in question, the Municipal Sales Tax Ordinance, passed and enacted by you as Mayor and the Board of Trustees of the Village of Los Lunas, Valencia County, New Mexico on August 24, 1964, be submitted to a vote of the people of said Village of Los Lunas, Valencia County, New Mexico, for adoption or rejection at an election within thirty days of filing of this petition as provided by law.

NAME ADDRESS PRECINCT NO. I

X Paul R. Schmidt P.O. Box 56 Los Lunas 1  
 X Virginia M. Taylor P.O. Box 37 Los Lunas 1  
 X ~~Paul L. Lucas~~ (Mrs. Charles) P.O. Box 247 Los Lunas 1  
 X Charles Lucas P.O. Box 247 Los Lunas 1  
 Felipe O. Banner RT 1 Box 151 Los Lunas N.M. 1  
 Mrs. Felipe O. Banner RT 1 Box 151 Los Lunas N.M. 1  
 X Luis Alvarez P.O. Box 117 Los Lunas 1  
 X D. Wolman RT 1 Box 147 Los Lunas 1  
 Mrs. Edward 1  
 X Mrs. S. Vermeest RT 1 Box 152 Los Lunas N.M. 1  
 Teodoro Montoya RT 1 Box 159 Los Lunas 1  
 Sara Montoya 1  
 X Florian Perea RT 1 Box 159 Los Lunas 1  
 X Lena M. Perea RT 1 Box 159 Los Lunas, New Mexico 1  
 Arthur Montoya RT 1 Box 159 Los Lunas, N.M. 1  
 Mrs. Arthur Montoya RT 1 Box 159 Los Lunas N.M. 1  
 James H. Haines RT 1 Box 19 Los Lunas 1  
 Mrs. James H. Haines RT 1 Box 19 Los Lunas 1  
 X Mrs. John W. James - RT 1 Box 21 Los Lunas, N.M. 1  
 X Mrs. Solomon Valles Los Lunas N.M. 1  
 Mr. C. W. Liguire Los Lunas N.M. 1  
 Mrs. C. W. Liguire Los Lunas, N.M. 1  
 X John W. Dickie P.O. 214 Los Lunas N.M. 1  
 X Alicia Dickie P.O. Box 214 Los Lunas N.M. 1  
 X Mrs. W. F. Wittum P.O. Box 55 Los Lunas N.M. 1  
 Mrs. Emmett C. Miller Sr. P.O. Box 104 Los Lunas, N.M. 1  
 X Mrs. Rafael Aragon Jr. Los Lunas, N.M. 1  
 X Salvador (D) Argueta Los Lunas P.O. Box 225 1  
 X Mrs. ~~Araceli~~ Lelidon Sais 1  
 Lelidon Sais 1

TO MAYOR HOWARD SIMPSON AND THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS, NEW MEXICO:

We, the undersigned, registered voters of the Village of Los Lunas,  
Valencia County, New Mexico, hereby petition and ask that the measure in question,  
the Municipal Sales Tax Ordinance, passed and enacted by you as Mayor and the  
Board of Trustees of the Village of Los Lunas, Valencia County, New Mexico on  
August 24, 1964, be submitted to a vote of the people of said Village of Los Lunas,  
Valencia County, New Mexico, for adoption or rejection at an election within thirty  
days of filing of this petition as provided by law.

| NAME                             | ADDRESS                                | PRECINCT NO. |
|----------------------------------|--|--------------|
| + Frank C. Gonzalez              | Los Lunas                              | 1            |
| + Mrs. Frank Gonzalez            | Los Lunas                              | 1            |
| + <del>Demetrio C. Sanchez</del> | P.O. Box 63, LOS LUNAS, N.M. 84001 ONE |              |
| + Demetrio C. Sanchez            | P.O. Box 252 Los Lunas n. mex. Pst I   |              |
| + Mrs. Demetrio C. Sanchez       | " " " " " " " " " " " "                |              |
| + Mrs. Margaret B. Martinez      | Box 116 Los Lunas, n.m. ONE            |              |
| + <del>James S. Jones</del>      | RT 1, Box 20 Los Lunas                 |              |
| + Rosendo Lopez                  | P.O. Box 57 Los Lunas, N.M.            |              |
| + Mrs. Adela Maestas             | RT 1 Box 148 Los Lunas, N.M.           |              |
| + Eulinda Maestas                | RT 1, Box 148 Los Lunas, N.M.          |              |
| + Mrs. Nancy D. Martinez         | RT 1 Box 148 Los Lunas, N.M.           |              |
| + <del>Patricia Chavez</del>     | RT 1, Box 203 Los Lunas N. Mex.        |              |
| + <del>W.D. Jones</del>          | Los Lunas, N.M.                        |              |
| + <del>Delores Pacheco</del>     | P.O. Box 251 Los Lunas, N.M.           |              |
| + <del>Juan S. Gomez</del>       | P.O. Box 205 Los Lunas n.m.            |              |
| + <del>Sra. Juan Gomez</del>     | " " " " " " " " " " " "                |              |
| + <del>Lupe Miral</del>          | P.O. Box 52, Los Lunas n. mex.         |              |
| + <del>Patricia Jones</del>      | RT 1 Box 148 Los Lunas                 |              |
| + <del>Emilio L. Sullivan</del>  | P.O. Box 152, Los Lunas, N.M.          |              |

sanitary  
supply  
company



manufacturers and distributors of  
liquid soaps, disinfectants, janitorial  
supplies, floor maintenance  
waxes and polishes.

2819 Larimer Street • Denver 5, Colorado  
534-1271

WAYNE E. WILLIAMS, NEW MEXICO REPRESENTATIVE  
PHONE 864-7158  
BELEN, NEW MEXICO

People's Committee of Los Lunas  
for fair taxation.

TO MAYOR HOWARD SIMPSON AND THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS, NEW MEXICO:

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| NAME                   | ADDRESS                       | PRECINCT NO. |
|------------------------|-------------------------------|--------------|
| Nina Vilpando          | Box 63 Los Lunas              | 1-A          |
| Celia C. Archuleta     | Box 133 Los Lunas             |              |
| Robert J. Miller       | Box 123 Los Lunas             | 1-B          |
| Tom & Wright           | Rt 1, Box 196 Los Lunas, N.M. | 1-A          |
| Eligio M. Rarieu       | Box 8 Los Lunas               |              |
| William S. Stora       | Box 126 Los Lunas, N.M.       | 1-B          |
| Samson Marquez         | Los Lunas B 225               |              |
| Tony Viapond           | Los Lunas, Box 63             |              |
| Mary Lou Luna          | P.O. Box 153 Los Lunas        | 1-B          |
| William L. Place       | P.O. Box 126                  | 1-B          |
| Mrs. F. M. Medhurst    | Box 112 Los Lunas             | 1-B          |
| Mrs. Santos Saez       | P.O. Box 161 Los Lunas, N.M.  |              |
| Mr. Louis Edward Saez  | P.O. Box 161 Los Lunas, N.M.  |              |
| Mrs. Louis E. Saez     | P.O. Box 161 Los Lunas        | 1-B          |
| Jose F. Archuleta      | Box 133 Los Lunas, N.M.       | 1-B          |
| T. R. Schramm          | P.O. Box                      | 1-B          |
| Mrs. Alma Luyque       | P.O. Los Lunas                | 1-B          |
| Ralph Spiller          | P.O. Box 132 Los Lunas        | 1-B          |
| Francis P. Spiller     | P.O. Box 132 Los Lunas        | 1-B          |
| Mrs. Juan Salazar      | P.O. Box 123 Los Lunas, N.M.  | 1-B          |
| Tranquino Otero        | P.O. Box 217                  | 1-B          |
| Mrs. T. Otero          | P.O. Box 217                  | 1-B          |
| Evelyn Talbot          | Box 191 Los Lunas             | 1-B          |
| Wesley Blair           | Box 191 Los Lunas             | 1-B          |
| Mrs. John Friant       | P.O. Box 34 Los Lunas, N.M.   | 1-B          |
| John Friant            | P.O. Box 34 Los Lunas, N.M.   | 1-B          |
| Mr. 2 Gilbert Strayer  | P.O. Box 125 Los Lunas, N.M.  |              |
| Mr. Carl E. Cruz       |                               |              |
| Miss Helen Morehouse   | Box 131 P.O. Box 131          |              |
| Elmer Morehouse        |                               |              |
| Mrs. Adelaide Alderete | Rt 1, Box 133 Los Lunas       | 1-B          |



TO MAYOR HOWARD SIMPSON AND THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS, NEW MEXICO:

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| NAME                  | ADDRESS                        | PRECINCT NO. |
|-----------------------|--------------------------------|--------------|
| Joe Garcia            | P.O. Box 8 Los Lunas, N.M.     | 1-B          |
| Joseph Garcia         | Box 114 Los Lunas, N.M.        | 1-B          |
| Jose Partido          | Box 66 Los Lunas               | 1-B          |
| Albino Castillo       | Box 66 Los Lunas               | 1-B          |
| Bernard Sanchez       | Box 383 Los Lunas              | 1-A          |
| Mrs. Bernard Sanchez  | " " " "                        | "            |
| J. F. Fandrea         | 296 Los Lunas                  | 1-B          |
| Mrs. J. F. Fandrea    | " " " "                        | "            |
| Mrs. P. Carichan      | P.O. Box 1167 Los Lunas        | 1-B          |
| Mrs. John Sanchez     | P.O. Box 82 Los Lunas          | 1-B          |
| Mr. J. C. Galaz       | Los Lunas, N.M.                | Pct. 1 B     |
| Mrs. J. C. Galaz      | Los Lunas, N.M.                | Pct. 1 B     |
| Emiliano Castillo     | Los Lunas, N.M.                | 1-A          |
| R. Blas Valles        | Rt. 1, Box 199 Los Lunas       | 1-C          |
| Luisa Miranda         | P.O. Box 32 Los Lunas, N.M.    | "            |
| Leticia Carrillo      | Rt. 1, Box 102 Los Lunas, N.M. | "            |
| Pauline Carrillo      | Rt. 1, Box 102 Los Lunas, N.M. | "            |
| Mrs. Pete Lafoya      | Rt. 1, Box 112 Los Lunas       | "            |
| Mrs. John Lafoya      | Rt. 1, Box 111 Los Lunas       | "            |
| Mrs. John P. Lafoya   | " " " "                        | "            |
| Mrs. Pedro Lafoya Jr. | Rt. 1, Box 112 Los Lunas, N.M. | "            |
| Pete Lafoya Jr.       | " " " "                        | "            |
| Martin Lafoya         | Rt. 1, Box 112 Los Lunas, N.M. | "            |
| Belora G. Arriaga     | P.O. Box 93 Los Lunas, N.M.    | "            |
| Arriaga               | Alderete Rt. 1, Box 133        | "            |
| Al Barta              | " " " "                        | "            |
| Richard Luna          | P.O. Box 153 Los Lunas, N.M.   | 1-B          |
| Edward A. Sotz        | Rt. 1, Box 106 Los Lunas, N.M. | "            |
| Alandia Lopez         | " " " "                        | "            |
| Serafin Perez         | P.O. Box 212 Los Lunas, N.M.   | "            |
| Rodhan M. Gurell      | P.O. Box 73 Los Lunas, N.M.    | "            |

TO MAYOR HOWARD SIMMONS AND THE BOARD OF TRUSTEES OF  
THE VILLAGE OF LOS LUNAS, NEW MEXICO:

We, the undersigned, registered voters of the Village of Los Lunas, Valencia County, New Mexico, hereby petition and ask that the measure in question, the Municipal Sales Tax Ordinance, passed and enacted by you as Mayor and the Board of Trustees of the Village of Los Lunas, Valencia County, New Mexico on August 24, 1964, be submitted to a vote of the people of said Village of Los Lunas, Valencia County, New Mexico, for adoption or rejection at an election within thirty days of filing of this petition as provided by law.

| NAME                | ADDRESS                         | PRINT NO. |
|---------------------|---------------------------------|-----------|
| Lunedad A. Murillo  | P.O. Box 331 Los Lunas N.M.     | 1         |
| Dale W. Allen       | P.O. Box 331 Los Lunas, N.M.    | 1         |
| Alfredo B. Chaves   | Rt. 1, Box 138 Los Lunas        | 1         |
| Barbara Ann Chaves  | Rt. 1, Box 138 Los Lunas, N.M.  | 1         |
| Miss Crisina Valdez | Rt. 1, Box 139 Los Lunas N.M.   | 1         |
| Theodore Roff       | Los Lunas, N.M.                 | 1         |
| Mrs. Idelette Roff  | "13" Los Lunas, N.M.            | 1         |
| Roy L. Hallock      | Rt. 1, Box 196 Los Lunas N.M.   | 1         |
| Alfredo Lopez Jr.   | Rt. 1, Box 197 Los Lunas, N.M.  | 1         |
| Eloy E. Amigo       | P.O. Box # 93 - Los Lunas, N.M. | 1         |

We, the undersigned, registered voters of the Village of Los Lunas, Valencia County, New Mexico, hereby petition and ask that the measure in question the Municipal Sales Tax Ordinance, passed and enacted by you as Mayor and the Board of Trustees of the Village of Los Lunas, Valencia County, New Mexico on August 24, 1964, be submitted to a vote of the people of said Village of Los Lunas, Valencia County, New Mexico, for adoption or rejection at an election within thirty days of filing of this petition as provided by law.

| Name                | Address                        | Precinct Number |
|---------------------|--------------------------------|-----------------|
| Mrs Mary Gallegas   | P.O. Box 82 Los Lunas N.M.     |                 |
| Luz M. Lucero       | P.O. Box 126 Los Lunas N.M.    |                 |
| L. B. Chavez        | P.O. Box 245 Los Lunas N.M.    |                 |
| Angie Chavez        | " " " " Los Lunas N.M.         |                 |
| A. J. Sanchez       | Rt 1 Box 144                   | " " "           |
| Victorita           | " " 147                        | " " "           |
| Silvestre Taya      | " " "                          | " " "           |
| Mrs Silvestre Taya  | Box 147                        | " " "           |
| Mrs Felix Artiga    | Rt. 1                          | " " "           |
| Mrs Clem Artiga     | Rt. 1                          | " " "           |
| Mr Jose Lopez Pena  | Rt 1 Box 162                   | " " "           |
| Mrs Kate Munoz      | P.O. Box 202                   | " " "           |
| Dolores Taya        | Rt. 1 Box 197                  | " " "           |
| Alfredo Taya Jr.    | " " "                          | " " "           |
| Ramon Taya          | " " "                          | " " "           |
| Rafael M. Galardon  | Rt 1 - Box 196 Los Lunas N.M.  |                 |
| Yolanda Gonzalez    | Rte 1 Box 200 Los Lunas N.M.   |                 |
| Lennie Gonzalez     | Rte " " " " " "                |                 |
| Manuel R. Baca      | Rt 1 Box 201 Los Lunas         |                 |
| Mrs Manuel R. Baca  | " " "                          |                 |
| Mrs Herman          | " " 201-A L.L.                 |                 |
| Herman Baca Jr.     | " " "                          |                 |
| Wendy Knight        | Rt. 1, Box 196 Los Lunas, N.M. |                 |
| Mrs Wendy Knight    | " " " " " "                    |                 |
| Antonio Hurtado     | Rt 1, Box 195-A                | " " "           |
| Rose Mingo          | " " " " " "                    |                 |
| Dolores A. Hurst    | P.O. Box 74 Los Lunas, N.M.    |                 |
| Frank Anderson      | Rt 1 Box 118                   | " " "           |
| Mrs Frank Anderson  | Rt 1 Box 188 Los Lunas         |                 |
| Mrs Hazel Montoya   | Box 157-A Los Lunas            |                 |
| Mrs Mary Helen King | Rt. 1 - Box 168 Los Lunas      |                 |
| Mr. Cole Miller     | P.O. Box 315 Los Lunas         |                 |

We, the undersigned, registered voters of the Village of Los Lunas, Valencia County, New Mexico, hereby petition and ask that the measure in question the Municipal Sales Tax Ordinance, passed and enacted by you as Mayor and the Board of Trustees of the Village of Los Lunas, Valencia County, New Mexico on August 24, 1964, be submitted to a vote of the people of said Village of Los Lunas, Valencia County, New Mexico, for adoption or rejection at an election within thirty days of filing of this petition as provided by law.

| Name                 | Address       | Precinct Number |
|----------------------|---------------|-----------------|
| Mrs. Millard Stump   | Rt 1 Box 178  |                 |
| Ernest H. Wood       | Rt 1 " 172    | Los Lunas       |
| Bessie E. Wood       | " " "         | "               |
| C. M. Wood           | Rt 1, Box 172 | "               |
| Mrs. D. E. Hawke     | P.O. Box 71   | Los Lunas       |
| Dwight E. Hawke      | P.O. Box 71   | Los Lunas       |
| Mrs. Roberto Sanchez | Rt 1, Box 157 | L. P.           |
| Gloria B. Raff       | P.O. Box 3    | Los Lunas, N.M. |

We, the undersigned, registered voters of the Village of Los Lunas, Valencia County, New Mexico, hereby petition and ask that the measure in question the Municipal Sales Tax Ordinance, passed and enacted by you as Mayor and the Board of Trustees of the Village of Los Lunas, Valencia County, New Mexico on August 24, 1964, be submitted to a vote of the people of said Village of Los Lunas, Valencia County, New Mexico, for adoption or rejection at an election within thirty days of filing of this petition as provided by law.

| Name                 | Address           | Precinct Number   |
|----------------------|-------------------|-------------------|
| Helipe A. Otero      | P.O. Box 84       | Los Lunas N.M.    |
| Felicita Otero       | "                 | "                 |
| Jedid Aragon         | P.O. Box 91       | "                 |
| Mrs. Jedid Aragon    | "                 | "                 |
| L.D. Lawrence        | P.O. Box 103      | "                 |
| Mrs. C. N. Lawrence  | Box 103           | "                 |
| Santa Soledad        | P.O. 161          | "                 |
| Mrs. Elsie Habaldon  | Los Lunas N. Mex. | "                 |
| Eliseo Habaldon      | "                 | "                 |
| Jandra Carson (Home) | P.O. Box 12       | Los Lunas N. Mex. |
| Chandra L. Carson    | P.O. Box 12       | Los Lunas N. Mex. |
| Albert Otero         | P.O. Box 217      | Los Lunas N. Mex. |
| Mrs. Albert Otero    | P.O. Box 217      | Los Lunas N. Mex. |

## REGULAR MEETING OF SEPTEMBER 14, 1964 (Cont'd.)

Councilman Archuleta made the following recommendation:  
For Judge: James Drake

Councilman Sais made the following recommendation:  
For Judge: Fidel Aragon and Chester Skinner  
For Clerk: Pauline Aragon and Carmelita Artiaga

The attorney was then asked about the procedure for naming the judges and clerks of election and he advised that the Mayor can designate the clerks and judges and the Council if they don't agree can over-rule the mayor if they have 2/3 majority. The Mayor then designated the election officials with the alternate for each judge or clerk appearing opposite the person designated for the positions as follows:

Judges:  
C. A. Sierra  
Fidel Aragon  
Joe L. Garcia

Alternate Judges:  
E. J. Maestas  
Chester Skinner  
James Drake

Clerks:  
Mrs. Larkin Skinner  
Mrs. Pauline Aragon

Alternate Clerks:  
Mrs. Flora Artiaga  
Mrs. Carmelita Artiaga

Councilman Sais then moved that the persons as selected be approved and the motion was seconded by Councilman Curule. The mayor called for a vote and all the Councilman voted in favor of the motion and the Mayor declared the motion unanimously approved.

Councilman Sais then moved that an election for the adoption or rejection of the sales tax as enacted on August 24, 1964 be held on the 1st Tuesday in October. Councilman Archuleta seconded the motion. Mayor Simpson called for a roll call vote on the motion with the following result:

Councilman Place - For  
Councilman Sais - For  
Councilman Curule - For  
Councilman Archuleta - For

The Mayor declared the motion carried and stated that he will issue a proclamation of election.

The Next matter brought before the Council was the matter of the parking restriction requested by the schools on Main St. The Council has already gone on record approving the schools request, but upon inquiring from Officer Manuel Utero of the N. Mex. State Police, the request has to go in the form of a resolution to the Highway Dept. The following resolution was then introduced to the Council:


### R E S O L U T I O N

WHEREAS officials of the Los Lunas Consolidated Schools have requested from the Los Lunas Village Council that no parking be allowed between the hours of 8:00 A. M. and 5:00 P. M. during weekdays on that section of Main Street (State Road 49) from South Luna to the eastern boundary of the school property a distance of approximately 200 feet. The south side of Main St.

WHEREAS said request meets with the approval of the Los Lunas Village Council.

Now therefore, BE IT RESOLVED by the Los Lunas Village Council that permission is hereby requested from the New Mexico State Highway Dept. that parking be restricted as requested by school officials.

  
H. C. Simpson, Mayor

Attest:   
Agustin Archuleta, Clerk-Treas.

## REGULAR MEETING OF SEPTEMBER 14, 1964 (Cont'd.)

upon motion made, seconded and duly approved, the Mayor declared the resolution approved.

The next matter brought up for the Councils discussion and consideration, was the problem being caused by the waste water from the disposal plant and forming ponds along the levee. The ponds are breeding places for mosquitos and it is very important that the ponds be drained. The matter was discussed by the Council and it was agreed that heavy equipment can't get in to do the job because of the jetties along the river. Councilman Place recommended that a crew of 5 or 6 men be sent out to dig a ditch to drain the ponds. Councilman Gurule stated that the work be done this week if possible, by hand labor since no heavy equipment can get in. Councilman Sais recommended that the Mayor appoint somebody to co-ordinate and head the project and the Council authorized the hiring of 5 men for about 3 days to get the situation corrected. Mayor Simpson appointed Councilman Place to co-ordinate and head the project.

The next matter brought before the Council was on news releases. Mayor Simpson then asked Councilman Gurule about the matter since he had requested the item be placed on the agenda. Councilman Gurule states that some news releases had been made and that they were not correct and that it is not his interest to censor anybody but that a record be kept of news items released by the Village. He cited a news release recently where he was named as having presented the petition on the referendum on the sales tax, along with the other persons that actually presented the petition. The Mayor asked Councilman Gurule if he had found out who had released the item since he nor the Clerk had released the item, and Councilman Gurule said he wasn't sure yet who had released it. A long discussion on the matter of news releases was held and no decision was arrived at since the Village business is public and any interested person can inquire or look at the Village records.

The next matter discussed was the proposed discontinuing of service by Continental Trailways. The following resolution was unanimously approved by the Council after motion made and seconded:

### R E S O L U T I O N

WHEREAS it has come to the attention of the Los Lunas Village Council that Continental Trailways plans to discontinue bus service throught Los Lunas.

WHEREAS said bus service is important and necessary for the citizens and residents of the Village of Los Lunas.

Now therefore, BE IT RESOLVED that the Los Lunas Village Council hereby goes on record opposing the discontinuing of service throught the Village of Los Lunas and hereby directs that a night letter be sent to the State Corporation Commission expressing the Councils decision on this matter.

Attest: Agustin Archuleta H. C. Simpson  
Agustin Archuleta, Clerk-Treas. H. C. Simpson, Mayor

Mayor Simpson then read a report from D. F. Molzen, Village Engineer on the chlorinators and he advised the Council that steps are being taken to correct the situation. The report is on file.

The Mayor then read to the Council a letter the Engineer sent to C. & H. Paving on repairs to patching performed on the Los Lentas Road during recent construction. He has requested that the defects be corrected before the end of one year from the completion of the project.

## REGULAR MEETING OF SEPTEMBER 14, 1964 (Cont'd.)

The Mayor then read to the Council a letter from the engineer to Tom P. Small, Contractor, giving him notice to proceed on the water extension and storm sewer extension projects.

The next matter discussed by the Council was the recent inquiry from the Municipal League inquiring of the Village of their preference on changing the date for the municipal election. After discussing the matter it was decided by the Council that the first Tuesday in April of the odd numbered years is their preference. This inquiry is being made so that the municipal league may suggest to the legislature what the majority of the municipalities prefer.

The following bills were then presented to the Council for their approval for payment:

WATER FUNDM. D. & T.

|                                 |       |                  |        |
|---------------------------------|-------|------------------|--------|
| Edward R. Lopez                 | 50.00 | Herman Artiaga   | 19.50  |
| Teodoro Montoya                 | 10.50 | Barton McCaffree | 210.01 |
| E. Castillo Co.                 | 15.00 | Jim's Serv. Sta. | 2.83   |
| Skinner's Auto Supply & Service | 8.37  | Barton McCaffree | 130.91 |
|                                 |       | Hub City Elect.  | 0.50   |

GENERAL FUNDP. D. Exp.

|                                 |       |
|---------------------------------|-------|
| A. T. & S. F. Ry Co.            | 3.50  |
| Huning Merc. Co.                | 1.80  |
| Mt. States Tel & Tel            | 5.20  |
| Village Cleaners                | 15.90 |
| Jim's Serv. Station             | 31.50 |
| Skinner's Auto Supply & Service | 3.45  |

Municipal Bldg. Exp.

|                        |      |
|------------------------|------|
| E. Castillo Co.        | 2.04 |
| Southern Union Gas. Co | 1.50 |

Fire

|                      |       |
|----------------------|-------|
| Mt. States Tel & Tel | 11.54 |
|----------------------|-------|

Office Exp.

|                      |       |
|----------------------|-------|
| Theodore Raff, P. M. | 60.00 |
| A.T.&S.F. Ry Co.     | 1.78  |
| Chico's Shop         | 0.85  |
| Mt. States Tel & Tel | 22.69 |

L. L. Pav. Dist. No. 2

|                   |      |
|-------------------|------|
| The News bulletin | 5.40 |
|-------------------|------|

Road

|                |      |
|----------------|------|
| Herman Artiaga | 2.00 |
|----------------|------|

Legal Exp.

|                   |        |
|-------------------|--------|
| The News Bulletin | 202.50 |
|-------------------|--------|

|   |        |
|---|--------|
| Transfer to Los Lunas Faving District No. 2 | 100.00 |
|---|--------|

Councilman Place moved that the bills be approved as presented, the motion was seconded by Councilman Sais and the Mayor asked for a vote on the matter. The Council unanimously approved the motion and the Mayor declared the motion approved and the bills approved for payment.

The minutes of the meeting of August 24, 1964 were then read and upon motion of Councilman Sais, seconded by Councilman Place and unanimously approved by the Council, the Mayor declared the minutes approved as read.

Councilman Place then stated to the Council that Mr. Richard Luna had furnished at no cost to the Village, the paint used for painting stripes at the school crossings at the grade school and on Los Lentos Rd. The Mayor then thanked Mr. Luna for his generous contribution and advised the Clerk that this be made a matter of record in the minutes of this meeting.

Mayor Simpson then asked Mr. Wolfe of the Los Lunas Jaycees if he had any matter to bring before the Council and Mr. Wolfe then addressed the Council and thanked them for



## REGULAR MEETING OF SEPTEMBER 14, 1964 (Cont'd.)

the license for the dance the held on Labor Day at the Cafeteria. He then discussed with the Council the matter of providing facilities for youngsters after ball games and evenings. He requested that the Council do something about this. He suggested that arrangements may be made for a place for the youngsters to meet for social functions. The Mayor then addressed Mr. Wolfe and asked him if he had contacted the schools about this since the schools sometimes have functions after ball games. Mr. Wolfe was also advised about the recreation program the Village participates in and he was advised that at one time the Village participated in a program to provide recreation for youngsters during the winter months, basketball primarily, and it was found that this interfered with their school work, so the program was discontinued. Mr. Wolfe was also advised about the curfew ordinance, where youths under 18 are not permitted on the streets after 9:00 P. M., except when there are functions at schools that are supervised or some other supervised functions for the youngsters. No action was taken on this matter and Mr. Wolfe thanked the Council and the Mayor in turn thanked Mr. Wolfe for his presence.

Councilman Sais then moved that the meeting be adjourned, the motion was seconded by Councilman Archuleta and the motion was unanimously approved by the Council. The Mayor declared the meeting adjourned.

Attest:

Agustin Archuleta  
Clerk

H. C. Simpson  
Mayor

William L. Place  
Arthur Sais

Telesfor L. Archuleta  
Trinidad A. Gurule

Members

## REGULAR MEETING OF SEPTEMBER 28, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 28th day of September 1964 at 8:30 p. m. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following constituting a quorum:

Present: H. C. Simpson, Mayor

Councilmen:

Telesfor L. Archuleta  
William L. Place  
Trinidad A. Gurule  
Arthur Sais

Absent: None

constituting all the members thereof. There were also present, Agustin Archuleta, Clerk-Treas., Albert Ctero, David Valenzuela, Napoleon Artiaga, Frank Luna, Jr. and Fernandez Baca, Firemen, Mrs. Jo Steart of the Rio Record, Nigel Key of the Valencia County News, Cathy Anderson, Virginia Anderson, Mrs. Lona Simpson, Mrs. Leta Purson, Dolores King, Helen Anderson, Maureen Anderson, Allan Ellis, Thelma Montoya, Mrs. Eoyer, Mrs. Jeffries, Barbara Sanchez, Mary Lou Romero, Loren King, Marilyn O'Hara, Beverly Watson, Sonya Jeffries, Sally Jeffries, Ann Montoya, Guy Jeffries, Mr. Leo Phillips, Mrs. Angela Lawrence, Carlos Ruiz and Charles Lucas.

Mayor Simpson called the meeting to order.

## REGULAR MEETING OF SEPT. 28, 1964.

Mayor Simpson then stated that on behalf of the Village of Los Lunas he welcomes the Buccaneer 4-H Club to this meeting. Mayor Simpson then turned the meeting over to Guy Jeffries, President of the Buccaneer 4-H Club. Guy Jeffries then called on everyone to pledge allegiance to the flag. He then turned the meeting over to Marleen O'Hara who called on Elaine King who then talked on the club's activities for the past year. Marleen O'Hara then gave a talk on the founding of 4-H Clubs, their progress and their organization.

Mayor Simpson then thanked the 4-H Club members for their efforts and wished them success. The mayor also thanked, on behalf of the Village, Mr. Leo Phillips, Club leader, and his helpers for the nice work they have done at the Los Lunas Fire Station, the planting of the flowers and the maintaining of the front yard of the fire station. He gave special recognition to Mrs. Angela Lawrence from the County Extension Office for her efforts. Mayor Simpson then proceeded to give a short talk to the 4-H Club members.

Mayor Simpson called on the fire dept., and asked if they had anything to bring before the meeting. Fireman Albert Stero then addressed the Council and the 4-H Club members and said that in the absence of the Fire Chief that he wished to thank the 4-H Club members, on behalf of the Fire Department, for their help in improving and maintaining the yard at the fire station.

Mayor Simpson then recessed the meeting for the serving of refreshments and cake by the 4-H Club members, in commemoration of 4-H Club week and in celebration of the 50th anniversary of 4-H Clubs. Mayor Simpson was called upon to blow out the 50 candles on the cake that the 4-H members were going to serve at the meeting.

After the serving of the refreshments, Marleen O'Hara thanked the Council for allowing them to come before the Council and presenting them with refreshments and cake and helping them celebrate the anniversary of 4-H Clubs. The Mayor in turn thanked the Buccaneer 4-H Club for the refreshments and for their attendance at this meeting.

Mayor Simpson then called the meeting to order after recess and the Council proceeded to the next order of business. Mr. Tiley, the operator of a local pool hall, came before the Council. He had inquired of the Clerk and Mayor whether he could change his place from a public place to a members' club and if he could, would persons under the age of 18 be allowed to play. The Clerk has written to attorney about this matter and the attorney answered in his letter of 19 Sept. 1964 as follows, "With reference to your question as to a group or club for minors, my offhand opinion without research on it is that the Council in its police power can prevent minors from congregating even in a private club if it can be shown that the private club is being utilized to circumvent the intent of the ordinance." The matter was discussed with Mr. Tiley and Mr. Tiley said to the Council that many parents of minors had inquired about this since they will give their children permission to play at his place. Village Ordinance No. 53 was then brought before the Council and Section 7 and subsection (a) were read. In the discussion that followed, Mr. Tiley was asked by Councilman Place if he was planning to establish a recreation place for juveniles and also asked what else would take place in his establishment. Mr. Tiley then said that right now he has only pool tables and his place is not a pool hall, but a recreation facility. Councilman Place stated that we should not deviate from the ordinance. The Council after much discussion decided that the law is as is and no changes can be made. Mr. Tiley thanked the Council and left the meeting.

## REGULAR MEETING OF SEPTEMBER 28, 1964 (Cont'd.)

The next matter brought before the Council was on the matter of installing a traffic signal at the intersection of U. S. 85 and State Rd. 6 and 49. Mayor Simpson then reported to the Council that he has inquired at the schools about signs for the crossing and Mr. Toledo has advised him that school crossing signs are being processed for the crossing. The Mayor also reported that he had discussed the matter with the District Highway Engineer's Office and he was advised that as a starting step that the Council would have to pass a resolution requesting that the installation be allowed. After much discussion by the Council on the matter, the following resolution was introduced to the Council:

R E S O L U T I O N

WHEREAS, the intersection of U. S. 85 and State Rd. 6 and 49 constitutes a traffic hazard that needs attention;

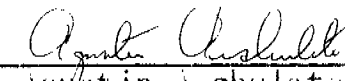
WHEREAS, the crossing is used by many children on their way to and from school;

Now therefore, BE IT RESOLVED, by the Los Lunas Village Council that after much thought and discussion of the problem, it is deemed necessary that a traffic signal be installed at the intersection to control traffic;

BE IT FURTHER RESOLVED, that it is hereby respectfully requested from the New Mexico State Highway Dept, that permission be granted for the installation of a traffic signal at said intersection.

PASSED, APPROVED AND ADOPTED this 28th day of September, 1964.

  
H. C. Simpson, Mayor

Attest:   
Agustin Archuleta, Clerk-Treas.

Upon motion made, seconded and unanimously approved by the Council, the Mayor declared the Resolution approved. The Mayor and Council discussed the matter of going to Santa Fe to pursue this matter. It was the Mayor's opinion that it might be more effective if he and members of the Council and representatives of civic organizations such as the Jaycees and school officials go to Santa Fe to pursue this matter.

The next matter discussed was the status of the projects that will be underway shortly in the Village, for a water line replacement and a storm sewer extension. The Mayor reported to the Council that he and the Engineer had met with Mr. Small and Highway Dept. officials to discuss this matter in Albuquerque. The Mayor reported that the contractor is going to saw the pavement. Upon discussion of the project it was brought out that the contractor was given Notice to Proceed, Sept 14, 1964 and he has 60 consecutive days to complete the project.

The next matter brought before the Council was the matter of an intra-budgetary transfer needed to hold the Special election of October 6, 1964. The following resolution was introduced to the Council.

REGULAR MEETING OF SEPTEMBER 28, 1904 (Cont'd.)

# RESOLUTION

WHEREAS the Los Lunas Village Council on the 24th day of August 1904 passed an ordinance establishing a 1¢ sales tax and on October 8, 1904 a petition was presented for an election on this issue and the Village has proclaimed that an election be held on the 6th day of October 1904;

WHEREAS the budget for the current fiscal year has no provision for funds for an election.

Now therefore, BE IT RESOLVED, by the Los Lunas Village Council that permission is hereby requested from the Department of Finance and Administration, Local Government Division, for the following intra-budgetary transfer:

## GENERAL FUND

|       |   |        |
|-------|---|--------|
| From: | Contingent  | 225.00 |
| To:   | Administrative & General<br>Operating Expense<br>Election Expense | 225.00 |

It is respectfully requested by the Los Lunas Village Council that the above transfer be approved.

Attest:

*Agatha Archuleta*  
Clerk

*W. C. Simpson*  
Mayor

Councilman Sais moved that the resolution be approved. The motion was seconded by Councilman Archuleta. The Mayor asked for a discussion on the matter and since there was none he asked for a vote on the matter with the following result:

Councilman Place - Passed  
Councilman Sais - For  
Councilman Gurule - For  
Councilman Archuleta - For

The Mayor then asked Councilman Place if he wished to vote on the matter and Councilman Place then voted for, and the Mayor then declared the motion approved unanimously and the resolution approved.

Mayor Simpson then asked Councilman Place if he had a report on the work in draining the ponds formed at the river from the discharge of water from the sewage disposal plant. Councilman Place then reported to the Council that at the last meeting he was authorized to drain the ponds. He hired 6 men for a total of 120 man hours of work to get the work done, at the rate of \$1.00 per hour for a total labor cost of \$120.00. Five gallons of gasoline were purchased to run a pump to drain some of the water at a cost of \$1.55, and a can of bug killer was also purchased for a total outlay of \$129.10 for the project. Councilman Place reported that the pump and boots had been furnished by the Fire Dept. and he wants to thank them at this time for the use of their equipment. He reported the use of 65 ft. of used corrugated iron pipe had been and a 3 ft. section of new pipe from the old sewer plant. He then produced a letter from the Health Dept. on this matter and the Mayor declared that the letter be made a part of the minutes and is attached to page 071 and made a part of these minutes.

(Letter from Health Dept. attached)

## HEALTH DEPARTMENT

*Eighth Health District Headquarters*

P. O. BOX 686

BELEN, NEW MEXICO

CATRON  
SOCORRO

VALENCIA  
TORRANCE

September 28, 1964

Town Council  
Town of Los Lunas  
Los Lunas, New Mexico

Gentlemen:

At the request of councilman, William Place-I have made an inspection of the mosquito breeding areas caused by sewage effluent coming from the Los Lunas sewage disposal plant.

I am pleased to report that steps taken to eliminate this hazzard have been successful and most important of a permanent nature. The feeding ponds have all drained, and any water that does remain will soon evaporate.

I must congratulate the town of Los Lunas for determined action in this case.

Sincerely,



Mr. Simon O. Santillanes  
Sanitarian  
District # 8

SOS:os

## REGULAR MEETING OF SEPTEMBER 28, 1964 (Cont'd.)

Mayor Simpson then described the work done which consisted of the digging a ditch by hand and shovel and axe for a distance over 1,000 ft. At some points the ditch is over 3 ft. deep. He also described the installation of the corrugated iron pipe. Mayor Simpson then thanked Councilman Place for a job well done.

The next matter brought before the Council was the presenting of the bills for approval for payment. The following bills were then presented:

WATER FUND

|                          |       |                         |        |
|--------------------------|-------|-------------------------|--------|
| <u>M. D. &amp; T.</u>    |       | <u>P. F. &amp; L.</u>   |        |
| Reuben's Hardware & Appl | 2.50  | Pub. Serv. Co. N. Mex.  | 185.50 |
| Edward Callegos          | 0.50  |                         |        |
|                          |       | <u>School Tax. Div.</u> |        |
| <u>Water Dep. Fund</u>   |       | State Bureau of Rev.    | 47.12  |
| Charles Raymond          | 10.00 |                         |        |

GENERAL FUND

|                              |        |                          |       |
|------------------------------|--------|--------------------------|-------|
| <u>Fire</u>                  |        | <u>P. D. Exp.</u>        |       |
| Felix Pace, Fire Chief       | 154.79 | Simon's Dept. Store      | 37.89 |
| Southern Union Gas           | 1.50   | Place's T-V Serv.        | 6.30  |
| Pub. Serv. Co. N.M.          | 8.73   |                          |       |
| <u>Road</u>                  |        | <u>Mun. Bldg. Exp.</u>   |       |
| Reuben's hardware & appl     | 3.19   | Reuben's Hardware & Appl | 7.53  |
| Edward Lopez                 | 28.00  | Edward Lopez             | 4.00  |
| <u>Street Lighting</u>       |        | <u>Office Exp.</u>       |       |
| Public Service Co. of        |        | Chico's Shop             | 14.88 |
| N. Mex.                      | 220.00 | A.T.&S.F. Ry. Co.        | 1.78  |
| Transfer to L. L. Pav. Dist. |        | <u>Miscellaneous</u>     |       |
| No. 2 Reserve Fund           | 100.00 | District Court Val. Co.  | 50.00 |

Councilman Archuleta moved that the bills be approved. The motion was seconded by Councilman Sais and unanimously approved by the Council. The Mayor declared the motion carried and the bills approved.

Mayor Simpson then stated that if there was no objection from the Council he would like to hear from some of the citizens present if they had any matter to bring before the Council. Mayor Simpson then asked Mr. Charles Lucas if he had anything to bring before the Council. Mr. Lucas then addressed the Council and he said that as most of the Council members know, that his place, The Los Lunas Pharmacy, had been broken into and some narcotics stolen and he suggested that the Village Marshal patrol at night for a while and alternate his patrolling. A long discussion followed with Mr. Lucas on the matter of policing and law enforcement. It was brought up by the Mayor and Council about the need for having a man in the daytime, to help patrol around the school grounds. The matter of patrolling around the schools was then discussed. The Council then brought up the matter of contacting the schools about this problem. It was discussed by the Council that the schools may be able to use some of the teachers or other personnel during the noon hours and during the other times when there is a traffic problem to help control the situation. The discussion on this problem was very lengthy and after much discussion it was decided that some of the members of the Village Council meet with school officials to discuss the matter at one of their board meetings. The matter of asking the Sheriff's Dept. to help on this matter was also discussed and it was decided by the Council that members of the Council meet with the sheriff at the earliest possible time to discuss this matter and to ask for their assistance and

REGULAR MEETING OF SEPTEMBER 28, 1964 (Cont'd.)

co-operation on the matter of controlling traffic near the schools and to discuss the general problem of law enforcement. The Council proceeded to discuss the matter some more and it was brought out that one of the main problems is the matter of students bringing automobiles to school, and driving them at peak traffic hours. Methods of controlling the problem were discussed, such as not allowing students to drive the cars except to and from school, but until they meet with school officials it was felt that nothing could be decided upon.

After much discussion on the matter of law enforcement Mr. Carlos Ruiz offered to help in law enforcement as a volunteer at no cost to the Village. Mr. Charles Lucas and Mr. Nigel Hey also volunteered their services and Councilman Curule said that he has a man working for him that would be available some of the time for volunteer help to the police. The Mayor and Council felt that the matter of volunteers was a good start in solving the problem but the legal aspects would have to be looked into before volunteers are used for law enforcement.

Councilman Place then suggested that a letter of thanks or a resolution of thanks be sent to Mr. Armando Velasco and Mr. Simon Santillanes for their help in eliminating the lagoons that were being created by the discharge water from the Village Disposal Plant, and were becoming a health hazard. The following Resolution was unanimously approved after motion made by Councilman Place and seconded by Councilman Archuleta:

#### R E S O L U T I O N

BE IT RESOLVED that the Los Lunas Village Council hereby extends their thanks and appreciation to Mr. Armando Velasco for his help in eliminating the ponds created by the Village Sewage Disposal Plant. Said ponds were beginning to pose a health hazard.

BE IT FURTHER RESOLVED, that the Clerk of the Village of Los Lunas is hereby instructed to send a copy of this resolution to Mr. Armando Velasco at the earliest possible convenience.

PASSED, APPROVED AND ADOPTED, this 28th day of September 1964.

H. C. Simpson  
H. C. Simpson, Mayor

Attest: Agustin Archuleta  
Agustin Archuleta, Clerk-Treas.

The following resolution was unanimously approved by the Village Council after motion made by Councilman Place and seconded by Councilman Archuleta:

#### R E S O L U T I O N

BE IT RESOLVED that the Los Lunas Village Council hereby extends their thanks and appreciation to Mr. Simon Santillanes, District Sanitarian, for his help in eliminating the ponds created by the Village Disposal Plant. Said ponds were beginning to pose a health hazard.

BE IT FURTHER RESOLVED, that the Clerk of the Village of Los Lunas is hereby instructed to send a copy of this resolution to Mr. Simon Santillanes at the earliest possible convenience.

PASSED, APPROVED AND ADOPTED, this 28th day of September 1964.

H. C. Simpson  
H. C. Simpson, Mayor

Attest: Agustin Archuleta  
Agustin Archuleta, Clerk-Treas.

## REGULAR MEETING OF SEPTEMBER 28, 1964 (Cont'd.)

The minutes of the meeting of September 14, 1964 were then read. Councilman Place moved that the minutes be approved as read, the motion was seconded by Councilman Archuleta and unanimously approved by the Council. The Mayor declared the motion carried and the minutes approved.

Councilman Gurule then moved for adjournment, the motion was seconded by Councilman Place and unanimously approved by the Council. The Mayor declared the motion carried and the meeting adjourned.

Attest:

Agustín Archuleta Clerk  
H. C. Simpson Mayor  
Telesfor T. Archuleta Members  
William L. Place  
Trinidad A. Gurule  
Arthur Sais

## REGULAR MEETING OF OCTOBER 12, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico met in regular session on Monday the 12th day of October 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following constituting a quorum:

Present: H. C. Simpson, Mayor

## Councilman:

Telesfor T. Archuleta  
 William L. Place  
 Trinidad A. Gurule  
 Arthur Sais

## Absent:

None

constituting all the members thereof. There were also present, Agustin Archuleta, Clerk-Treas., Manuel B. Toledo, Supt of Schools Mr. Emilio Lopez, High School Principal, Mr. Oscar Mason and Mr. Joe Wallace of Coin-Ops, Inc., Mr. Harold Schreiner, Fuller Brush Co. representative, Mrs. Jo Stewart of the Rio Record, Frank Sedillo, Deputy Sheriff, Manuel Otero, State Policeman, Mr. Theodore Raff, Mr. Jack Lovato, and Mr. Ernest Armijo, American Legion Post No. 85, Mr. Nigel Hey of the Valencia County News and Mr. Richard Luna.

Mayor Simpson called the meeting to order.

Mayor Simpson then called on Mr. Mason and Mr. Wallace to come before the Council. Mr. Mason addressed the Council and complained about school children during their lunch hour going to their place of business (Coin operated laundry at Neustadts shopping center) and their parking lot and placing pop bottles and lunches on cars parked there. Owners of the cars have complained to them about the situation and they now are trying to stop these school children from placing bottles and lunch on their customers cars. Mr. Apodaca's letter of 9 Oct. 1964 was read then in which he states, "the problem of the Masons' and Wallaces' is a private matter and it would be best if they took the matter up with school authorities or file appropriate charges with the Probation Officer of the Second Judicial District through the office of the District Attorney." The Council then advised Mr. Mason and Mr. Wallace that they will be guided by the attorney's recommendation on the matter and that they should pursue the matter as recommended by the Village Attorney.



The next matter brought before the Council was the matter of controlling traffic on the streets abutting the schools and other problems mutual to both the schools and the Village. Mr. Toledo and Mr. Lopez then stated their problems in controlling the students, some of which are , that the cafeteria is at the grade school and the high school students have to go from the high school to the grade school to the cafeteria. The problem of students jaywalking was also brought up and it was pointed out that Village ordinances prohibit jaywalking and anyone caught and convicted of the offense can be fined. The matter of cross walks was also brought up and after discussion on the matter, State patrolman Otero brought the copy of the state traffic code which the Village has adopted and pointed out that the crosswalks can be marked if requested by the Supt of Schools and the local authorities with respect to streets under their jurisdiction can establish and mark or cause to be marked these highway crossings. Mayor Simpson then stated that in a recent conference with the sheriff that the sheriff said that he would co-operate with the Village with a man for patrolling near the school grounds at noon if the marshal has to change his schedule to work late through the night or morning. The matter of a person to be at the cross walks during the morning and noon and after school was discussed at great length, but no action on this matter could be taken since there are no funds available for this. The matter of setting up rules and the enforcement of those rules for students driving to school was discussed. Councilman Sais stated that the only way this would work is if the rule are strictly enforced and no exceptions made. The discussion on these matter was very lengthy with Mr. Jack Lovato joining in the discussion with Mr. Lopez and Mr. Toledo and the Council. It was brought out that the parents should be advised about the rules or procedure so that the students can be better controlled. The matter of issuing tags or stickers to students driving cars to school was also discussed. After a very lengthy discussion of the problems by the Council, school officials and law enforcement officers and citizens at the meeting it was decided that a committee be formed to draft rules to control the driving of vehicles by students to schools and rules to regulate and control traffic at crosswalks. Mayor Simpson then appointed Councilmen Place and Sais to the committee. Mr. Toledo said that he and Mr. Lopez and Mr. Padilla would be on the committee and Officer Otero, State Policeman said he would be there and Officer Sedillo, of the Sheriff's Dept. said that he would advise the sheriff and make arrangements for somebody from the Sheriff's Dept to be there. Mr. Toledo advised the Mayor and Council that the signs for the crosswalks at U. S. Highway 85 are available and they will be used and he asked if there was any place to leave these signs overnight and Mayor Simpson stated he would ask businessmen close by the intersection if they can furnish a place to leave these signs overnight.

The next matter brought before the Council was the schools' request per letter dated Sept. 21, 1964 that one of the Village government officials be appointed to a laymen advisory committee representative of the school district to work with the Los Lunas School system since the schools are being used by the University of N. Mex. as a study center to train school administrators. Mayor Simpson appointed Councilman Archuleta to serve on this committee. He asked if there were any objections to the appointment and since none were voiced he declared Councilman Archuleta appointed to the committee.

The next matter to come before the Council was Mr. Schreiners' request to come before the Council on the matter of an occupation license. He has been advised by the Clerk that he is subject to a license under the solicitor's section of the ordinance which provided that solicitors or peddlers pay \$1.00 per day and furnish bond in the amount of \$50.00. Mr. Schreiner came before the Council and requested that he be charged under the other section of the ordinance which provides for an annual fee of \$5.00 minimum for the first \$5,000.00 sales plus a \$1.00 per thousand for any additional sales over \$5,000.00. He stated that other towns in the state charge a fee of

REGULAR MEETING OF OCTOBER 12, 1964 (Cont'd.)

about \$10.00 per year. He also stated that there are people working Los Lunas without a license and that he is trying to do the right thing and apply for a license to do business in the Village. He cited the wartime record of the company and that it is a reputable firm. The Mayor then read Sections 5, 8, 9 and 10 of the ordinance, No. 32, and the Council discussed the matter. The attorney's letter of 9 Oct. 1964 was read wherein the attorney states that he is in accord with the Clerk in that this type of business is subject to the solicitors section of the ordinance. The Mayor then asked the Council their opinion on this matter. Councilman Gurule asked if anyone is currently paying a license under the solicitors section of the ordinance and the Clerk stated "no". Councilman Sais then stated that we should go along with the opinion of the attorney. Councilman Place said that no exceptions should be made. Councilman Archuleta said that in accordance with the ordinance he goes along with the clerk and the attorney, and Councilman Gurule stated that he is not voting on this matter. The Mayor then stated that the only thing the Council can do is go along with the attorney's recommendation. Mr. Schreiner thanked the Council and left the meeting.

The next matter to come before the Council was Councilman's

Gurule's request that street cleaning and week cleaning be brought up before the Council. The Mayor then asked Councilman Gurule about this and Councilman Gurule stated that in many sections of the village the weeds have grown and are covering the sidewalks recently installed and he felt that the weeds should be removed so that pedestrians can use the sidewalks. The weeds also constitute a fire hazard. He said that he realizes the fund situation in the Village but feels that something should be done about the weeds. The Mayor said that this is a good suggestion but that there are many problems involved, since the Village does not have any marks establishing property lines on the streets. Councilman Place then asked whose duty was it to clean the weeds from the end of the property line to the back of the sidewalk or curb, and the matter was discussed at great length by the Council. Mayor Simpson asked Councilman Gurule if he would work with him on this matter and Councilman Gurule said he would work with the Council. After much discussion of the matter it was decided by the Council that a clean-up week be proclaimed by the Mayor and the following proclamation was approved unanimously by the Council.

P R O C L A M A T I O N

GREETINGS: TO THE CITIZENS OF THE VILLAGE OF LOS LUNAS, NEW MEXICO.

BY VIRTUE OF MY OFFICE AS MAYOR, I, H. C. SIMPSON, MAYOR OF THE VILLAGE OF LOS LUNAS, NEW MEXICO, DO HEREBY PROCLAIM THE WEEK OF OCTOBER 26 THROUGH OCTOBER 31, 1964, CLEAN UP WEEK IN THE VILLAGE OF LOS LUNAS, NEW MEXICO.

WEEDS AND TRASH CONSTITUTE A FIRE HAZARD, SO IT IS REQUESTED THAT ALL CITIZENS OF THE VILLAGE CO-OPERATE AND MAKE THIS A SUCCESSFUL CLEAN UP CAMPAIGN.

\_\_\_\_\_  
H. C. SIMPSON, MAYOR

ATTEST: \_\_\_\_\_  
AGUSTIN ARCHULETA, CLERK-TREAS.

The representatives of the two newspapers represented at the meeting were asked for their help in publicizing the clean up campaign and they said they would publicize this in their newspapers.

The next matter brought before the Council was on the canvass of the returns of the Municipal election held Oct. 6, 1964. The Mayor and Clerk canvassed the returns on the 3rd day following the election and prepared a canvass of the returns. Councilman Sais then moved that the canvass of the returns as attached to page 677 of the minutes of the Village and made a part of the minutes of this meeting be approved.

## REGULAR MEETING OF OCTOBER 12, 1964 (Cont'd.)

(Attach copy of canvass of returns)

CANVASS OF RETURNS OF MUNICIPAL  
ELECTION HELD OCTOBER 6, 1964

## TO WHOM IT MAY CONCERN:

This is to certify that I, Agustin Archuleta, Clerk of the Village of Los Lunas have on this 9th day of October 1964 checked the returns of the Municipal Election held on October 6, 1964. I called to my assistance, H. C. Simpson, Mayor of the Village of Los Lunas. We verify the following is a true and correct abstract of the votes cast in said election to the best of our knowledge and belief:

Total Votes Cast - - - - - 217 votes

For adoption of the Municipal Sales Tax 65 votes

For rejection of the Municipal Sales Tax 149 votes

On the basis of the above tabulation it was determined that the Municipal Sales Tax was rejected.

Witness my hand and official seal of the Village of Los Lunas, New Mexico, this 9th day of October, 1964.

Agustin Archuleta  
Clerk-Treas.  
Village of Los Lunas

Witness my hand as Mayor of the Village of Los Lunas, New Mexico this 9th day of October, 1964.

H. C. Simpson  
Mayor  
Village of Los Lunas

## REGULAR MEETING OF OCTOBER 12, 1964 (Cont'd.)

The motion was seconded by Councilman Place and the motion was unanimously approved by the Council. The Mayor declared the motion carried and the canvass approved.

The next matter brought before the Council was the matter of the culverts on North Highway 85. The culverts are narrower than the shoulders on the highway at two different places and it was suggested by Councilman Place that some effort be made to get the Highway Dept. to either cover the culverts or extend them as they constitute a hazard. A recent accident on Highway 85 occurred and one person was killed. It is not known what effect the culvert may have had in this accident, but after discussing the matter, the Council was in agreement that this matter be pursued further with the Highway Dept. The Mayor suggested that the local patrol foreman be contacted first on this matter and he may be able to correct the matter or advise the Village who to contact.

Jack Lovato of American Legion Post No. 85 then came before the Council and advised them that the post has purchased a barracks building in Albuquerque and the building will have to be moved through the Village. He stated that the Legion had been given a good price on the building and if any permit or fees will be charged that the Legion will have to bear the cost and Mr. Lovato inquired if the Council would consider waiving the fees. Councilman Sais then moved that the fees be waived but that the mover be required to furnish bond. Councilman Place seconded the motion and the Council unanimously approved the motion. The Mayor declared the motion carried and directed the Clerk-Treas. to issue the permit at no cost to the American Legion Post No. 85 for the moving of the building.

The next matter brought before the Council was the reading of a letter from the Consulting Engineer, D. F. Molzen, where he recommends that the Village furnish the water to the contractor on the work of replacing the water line on Main St. and the extension of the storm sewer on Public Lane, at no cost to the contractor. The Council was unanimous in its agreement to furnish the water at no cost to the contractor and the Clerk was instructed not to bill the contractor for water.

The following bills were then presented to the Council for their approval for payment:

| <u>WATER FUND</u>                  |        |                        |       |
|------------------------------------|--------|------------------------|-------|
| <u>Maint. Distr. &amp; Transm.</u> |        |                        |       |
| H. G. Reiter Co., Inc.             | 190.24 | Maestas Gulf Station   | 5.05  |
| Teodoro Montoya                    | 7.00   | Transito Tafoya        | 24.50 |
| Tony Gomez                         | 20.00  | Rafael Lopez           | 28.00 |
| Eduardo Gallegos                   | 16.00  | Roman Ramirez          | 24.00 |
| Frank Gonzales                     | 8.00   | E. Castillo Co.        | 8.46  |
| Gabriel Lopez                      | 16.00  |                        |       |
|                                    |        | <u>Meter Dep. Fund</u> |       |
|                                    |        | Mary Ulibarri          | 10.00 |
| <u>GENERAL FUND</u>                |        |                        |       |
| <u>P. D. Exp.</u>                  |        | <u>Election Exp.</u>   |       |
| Maestas Gulf Station               | 32.99  | Belen Printing Serv.   | 22.45 |
| L. & L. Signs                      | 7.50   | The Valliant Co.       | 6.40  |
| Art's Auto Parts & Serv.           | 29.89  | Mrs. Pauline Aragon    | 15.00 |
|                                    |        | Mrs. Flora Artiaga     | 15.00 |
|                                    |        | Mr. Joe I. Garcia      | 15.00 |
| <u>Ins. Exp.</u>                   |        | Mr. Chester Skinner    | 15.00 |
| A. A. Gutierrez Agency             | 256.84 | Mr. C. A. Sierra       | 15.00 |
|                                    |        |                        |       |
| <u>Legal Exp.</u>                  |        | <u>Fire Fund</u>       |       |
| The News Bulletin                  | 18.26  | Mt. States Tel & Tel   | 11.54 |
|                                    |        |                        |       |
| <u>Office Exp.</u>                 |        |                        |       |
| Mt. States Tel & Tel               | 15.02  |                        |       |

## REGULAR MEETING OF OCTOBER 12, 1964 (Cont'd)

Councilman Sais then recommended that when gasoline or oil is purchased that the price per unit or gallon be shown on the ticket. The Clerk was instructed to tell the Marshal and Water Supt. to have this done. Councilman Gurule moved that the bills be approved as presented. The motion was seconded by Councilman Place and the Council unanimously approved the motion. The Mayor declared the motion carried and the bills approved.

The minutes of the meeting of Sept. 28, 1964 were then read. Councilman Place moved that the minutes be approved as read, the motion was seconded by Councilman Gurule and unanimously approved by the Council. Mayor Simpson declared the motion carried and the minutes approved.

Councilman Archuleta then moved that the meeting be adjourned. Councilman Gurule seconded the motion and the Council unanimously approved the motion. The Mayor declared the motion carried and the meeting adjourned.

Attest: Agustin Archuleta Clerk  
H. C. Simpson Mayor  
William L. Place  
Telesfor T. Archuleta  
Arthur Sais Members

## REGULAR MEETING OF OCTOBER 26, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico met in regular session on Monday the 26th day of October 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call the following, constituting a quorum:

Present: H. C. Simpson, Mayor

## Councilmen:

Trinidad A. Gurule  
 Arthur Sais  
 William L. Place  
 Telesfor T. Archuleta

Absent: None

constituting all the members thereof. There were also present, Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, Jo Stewart of the Rio Record, Mr. Theodore Raff, Mr. Nigel Hey of the Valencia County News, who arrived late, and also arriving after the meeting was in progress were Mr. John Kircher and Mr. James Drake.

Mayor Simpson called the meeting to order.

Mayor Simpson then proceeded to Agenda Item No. 1, but the American Legion representatives were not here, so the Mayor proceeded to Agenda Item No. 2, and Mr. Madero Romero was not present so he proceeded to Item No. 3 on the agenda. Mayor Simpson then called upon Mr. Theodore Raff. Mr. Raff addressed the Council and stated that he is complaining about the drinking in public and the indecent exposure of some winos across the street from the post office. The matter was discussed with Mr. Raff and the Mayor asked Mr. Raff if he has a commission as a deputy from the Sheriff's Dept., and Mr. Raff stated that he has, and the Mayor then stated that he feels it is the duty of every citizen to sign a complaint or make a citizens arrest when anything like what Mr. Raff complains about happens. Mr. Apodaca's letter of 26 October 1964 was read where he states, quote:

## REGULAR MEETING OF OCTOBER 26, 1964 (Cont'd.)

" The Theodore Raff matter is something that may be referred to the Town Marshal for as a matter of law if a citizen observes an individual in a drunken condition in public he has the right to make a citizen's arrest or to call a complaint to the appropriate authorities at the time of the occurrence." The discussion on the matter was quite lengthy and Councilman Gurulé stated that it is pretty difficult for a businessman to sign a complaint against some of these people as they may harm their business places if they sign complaints. After more discussion on the matter Mr. Raff was advised that it is not a desirable situation to have and that efforts will be made to control the situation. The mayor then thanked Mr. Raff for coming before the Council.

A letter from Dale Bellamah Land Co. requesting that the Village advise the FHA that Coronado, North Luna and Don Carlos street have been accepted by the Village for permanent maintenance was then read to the Council. Mayor Simpson then asked if there is any objection to writing the letter and none was voiced so he instructed the Clerk to draft a letter for his signature on the matter.

During the discussion on the acceptance of the streets the matter of the flaws on Paving District No. 2 was brought up for discussion and the Clerk was instructed to contact D. F. Molzen, Consulting Engineer, to follow up the matter of getting these deficiencies corrected as soon as possible.

Mayor Simpson then called on Mr. John Kircher of the Firemans Fund Insurance Co. to come before the Council. The Mayor stated that Mr. Kircher and Mr. Drake, local insurance agent, had contacted him today and he advised them to come before the Council tonight. The mayor stated that he is bringing up this matter as an emergency item. Mr. Kircher then addressed the Council and advised them that when the comprehensive liability policy was issued to the Village that the company erred and issued a broad coverage policy when they should have issued a narrower coverage insurance policy for the price quoted. They were willing to waive the extra fee, but a claim came up that needs to be satisfied, which will not be covered under the narrow coverage policy, so he requests that the Village pay the additional premium for the broad coverage policy so that the company may satisfy the claim. The cost for the additional premium will be approximately \$70.00. The Village was also advised that when the current policy expires in November that the new fee will be approximately 70.00 per year higher. The Council discussed the matter of the legality of paying an additional premium on the policy purchased last fiscal year. After much discussion, Councilman Gurulé moved that the matter be tabled until the Village attorney is contacted on the matter. The motion was seconded by Councilman Sais and unanimously approved by the Council. The mayor declared the motion carried and instructed the Clerk to contact the attorney on the matter. Councilman Gurulé requested that any telephone conversation on this matter with the attorney be followed up with a letter.

The next matter brought before the Council was the recent information received by the Village from the State Fire Marshal's Office on Mobile Support (Mutual Aid). The matter was discussed by the Council and after much discussion it was decided upon motion of Councilman Sais and seconded by Councilman Archuleta and unanimously approved by the Council that the Village participate in Mobile Support and that the information received be transmitted to the Village attorney since he has to review the application and state that the Village can legally participate in the program.

Item No. 6 on the agenda was then taken up by the Council. Mayor Simpson asked Councilman Place about the matter since it was placed on the agenda at his request. Councilman Place then stated that the present Ordinance, No. 32, Section 5, Occupation Tax Ordinance, requires that solicitors or peddlers furnish a \$50.00 bond, and he feels that this is not sufficient to protect

## REGULAR MEETING OF OCTOBER 26, 1964 (Cont'd.)

the citizens. Councilman Place stated that in his opinion the bond should be raised to \$250.00. The Council discussed the matter and then Councilman Place moved that the Ordinance (No. 32) be amended to increase the bond from \$50.00 to \$250.00. Councilman Sais seconded the motion and the Council unanimously approved the motion. The Mayor declared the motion carried and instructed the Clerk to contact the attorney about getting the ordinance amended, or whatever procedure may be required.

The next matter to come before the Council was the rules established for the control of school traffice by the committee on safety, of which Councilmen Place and Sais are members. The Council started to discuss the rules when it was brought up that the copy of the rules furnished, is not complete and some changes have been made, and the revised copy was not available at the meeting for study by the Council. Councilman Sais moved that the matter be tabled, Councilman Place seconded the motion and the Council unanimously approved the motion, The Mayor declared the motion carried and the matter tabled.

The next matter brought before the Council was Agenda Item No. 8. Council an Place has requested that the curfew ordinance be reviewed with the purpose of changing the curfew hours. The curfew ordinance was discussed at great length. Councilman Place suggested that the siren be blown at the curfew hour and any juvenile found on the streets after the curfew hour be picked up. Marshal Hernandez then said that the siren can't be heard inside some of the buildings. Mayor Simpson said that he has talked to some of the teachers in school and they claim that the curfew has helped by keeping students home and their grades have improved. Councilman Sais said that he feels that the ordinance should be left as it is. Coujcilman Archuleta said that the hours during the week is alright but that on Friday and Saturday it is too early. Councilman Place then moved that the curfew ordinance be amended or changed to 11:00 P. M. on Friday and Saturday. The present hour of 9:00 P. M. for weekdays is satisfactory. Councilman Gurule seconds the motion. The Mayor called for a vote on the matter and the Council unanimously approved the motion and the Mayor declared the motion carried and isnttructed the Clerk to contact the attorney about the procedure on this matter.

Mayor Simpson then brought up Agenda Item No. 1. American Legion representatives were not present so it was moved, seconded and approved that the matter be tabled.

Mayor Simpson then brought up Agenda Item No. 2. Mr. Madero omero had requested to come before the Council on the matter of a water bill. Due to a broken pipe, 194,990 gallons of water were metered through meter No. 170-G. He has requested that an adjustment be made on the water bill (\$61.87). The Council discussed the matter. Councilman Place stated that Mr. Romers should be here to plead his case. Councilman Guruel felt the bill should be paid and that the matter not be brought before the Council again. Councilman Sais then moved to table the matter. Councilman Place seconded the motion. The Mayor called for a vote with the following result:

For tabling: Councilmen Sais, Place and Archuleta  
Against tabling: Councilman Gurule

The mayor declared the motion carried on a majority vote and declared the matter tabled.

The next matter discussed by the Council was on the prompt action taken by the Highway Dept on covering the culverts on North Highway 85. The Council unanimously agreed that a letter be sent to the Highway Dept. commending then and Mr. Vicente Zamora, local highway patrol foreman, for their prompt action on this matter. The Clerk was instructed to write a letter of thanks for the Mayors signature.

## REGULAR MEETING OF OCTOBER 26, 1964 (Cont'd.)

Mayor Simpson then reported to the Council that Mr. Ernest Sichler has been contacted about doing some work at the dump ground and he has advised the mayor that the work will be done within the next few days. The mayor then suggested that a letter of thanks be sent to Mr. Fred Huning Jr. and Mr. John L. Huning for making their property available for the dump. The Council unanimously approved that a letter be sent and the Clerk was instructed to draft a letter for the Mayor's signature.

The following bills were then presented to the Council for their approval for payment:

GENERAL FUND

|                                  |          |  |        |
|----------------------------------|----------|--|--------|
| <u>L. L. Paving Dist. No. 1</u>  |          | <u>Water Line Replacement (Const. Acct.)</u> |        |
| 1st. Nat. Bank of Belen          | 2,042.50 | D. F. Molzen & Assoc.                        | 826.35 |
| 1st. Nat. Bank of Belen          | 136.25   | Stern Brothers & Co.                         | 925.00 |
| <u>Fire</u>                      |          | <u>Storm Sewer Ext. (Const. Acct.)</u>       |        |
| Southern Union Gas Co.           | 1.50     | D. F. Molzen & Assoc.                        | 619.77 |
| Pub. Serv. Co. N.M.              | 6.53     | Stern Brothers & Co.                         | 925.00 |
| <u>P. D. Exp.</u>                |          | <u>Election Exp.</u>                         |        |
| Village Cleaners                 | 12.15    | The News Bulletin                            | 18.26  |
| Transfer to L. L. Pav. Dist. No. |          | <u>Street Lighting</u>                       |        |
| 2 Reserve Fund                   | 100.00   | Pub. Serv. Co. N. Mex.                       | 220.00 |

WATER FUND

|                        |       |                               |        |
|------------------------|-------|-------------------------------|--------|
| <u>School Tax</u>      |       | <u>Meter Deposit Fund</u>     |        |
| N. Mex. Bureau of Rev. | 47.03 | Bob O. Moore                  | 10.00  |
| <u>M. D. &amp; T.</u>  |       | <u>Power Fuel &amp; Light</u> |        |
| Teodoro Montoya        | 40.00 | Public Serv. Co. N. M.        | 147.82 |

Councilman Sais moved that the bills be approved; the motion was seconded by Councilman Archuleta and the Council unanimously approved the motion and the mayor declared the bills approved for payment.

The minutes of the meeting of October 12, 1964 were then read. Councilman Archuleta moved that the minutes be approved as read. Councilman Sais seconded the motion and the Council unanimously approved the motion and the Mayor declared the motion carried and the minutes approved.

Mayor Simpson then stated that he wished to thank the newspapers, the Rio Record and the Valencia County News for their fine co-operation in publicizing the clean up week proclaimed for the week of Oct. 26, 1964.

Mayor Simpson then stated that he wished to extend thanks to Councilmen Sais and Place for serving on the committee on Safety and Councilman Archuleta for serving on the advisory committee at the Los Lunas Schools.

Councilman Sais then moved that the meeting be adjourned. Councilman Place seconded the motion and the Council unanimously approved the motion. The mayor declared the motion carried and the meeting adjourned.

Attest: \_\_\_\_\_

Clerk

Mayor Simpson  
Mayor

Antonio S.  
Leif J. Archuleta  
Members



REGULAR MEETING OF NOVEMBER 9, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 9th day of November 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
Councilmen: Trinidad A. Gurule  
Arturo Sais  
Telesfor T. Archuleta  
William L. Place  
Absent: None

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, Jo Stewart of the Rio Record, Richard Luna, and Nigel Hey of the Valencia County News.

Mayor Simpson called the meeting to order.

The Mayor proceeded to the first item on the agenda which was the matter of maintenance on the Village vehicles, which had been placed on the agenda at the request of Councilman Gurule. Mayor Simpson asked Councilman Gurule about the matter and Councilman Gurule said that somebody had asked him about the maintenance of Village vehicles and why the work isn't rotated to different businesses in the Village in the same manner that the gasoline business is rotated. The Mayor stated that the matter is open for discussion. Councilman Sais then stated that as far as he is concerned, somebody else can do the work and he stated that in case of an emergency he would do the work at no charge to the Village. Councilman Archuleta then stated that in his opinion Art's Auto Parts & Serv. has been doing a good job on the repairs and he stated that any work done should be paid for even though Councilman Sais has offered to do the work at no cost in case of any emergency. Councilman Sais then asked how much maintenance has been done to the vehicles. The Clerk was asked about this and the figures were not immediately available, but the amount was considered nominal. Councilman Gurule then said that it is immaterial to him who does the work, but that he had brought it before the Council because it had been brought to his attention. Mayor Simpson then said that he hasn't heard any criticism about this matter from anybody in the Village. He stated that Councilman Sais has done a lot of work for the Village that he hasn't charged for and he has been very reasonable on his charges to the Village for work performed. Councilman Archuleta then suggested that when any person has a complaint, or a matter that needs the attention of the Council, that the person be advised to get on the agenda and come before the Council, and this may help take the burden away from the individual councilman of having people bring complaints to them individually. He stated that he has advised persons that go to him with complaints about this and it seems to have helped. The Mayor then asked the Council if they will make a gentleman's agreement to direct any complaints or inquiries to the Council as a body and in that way try to alleviate each council member from having to bring matter up before the Council on behalf of somebody else. The matter was discussed and Councilmen Sais and Archuleta were agreeable to have a gentlemen's agreement on this and Councilmen Place and Gurule did not commit themselves on this matter. The matter of maintenance of Village vehicles was pursued by the Council. Councilman Place then moved that the matter be tabled until the next meeting. The motion died for a lack of a second and the Mayor then declared that since there is no decision by the Council on this matter that the Village will proceed on this matter at the Mayor's discretion. No comments were made by the Council on this statement from the Mayor so the Mayor proceeded to the next order of business.

## REGULAR MEETING OF NOVEMBER 9, 1964 (Cont'd.)

The following bills were then presented to the Council for their approval for payment:

WATER FUND  
Maint. Dist. & Transm.

|                         |       |                           |       |
|-------------------------|-------|---------------------------|-------|
| Eduardo Gallegos        | 16.00 | Petro Miranda             | 8.00  |
| Teodoro Montoya         | 20.00 | Bernie's Standard Station | 17.91 |
| Art's Auto Parts & Serv |       | Reuben's Appl. & Hrdwre   | 7.10  |
|                         | 17.68 | H. G. Reiter Co., Inc.    | 30.92 |
| Huning Merc. Co.        | 4.95  | Hub City Elect. Co.       | 15.00 |
| E. Castillo Co.         | 5.97  |                           |       |

|                           |       |                        |       |
|---------------------------|-------|------------------------|-------|
| <u>Meter Deposit Fund</u> |       | <u>Insurance Exp.</u>  |       |
| Gene Ortiz                | 10.00 | A. A. Gutierrez Agency | 30.00 |

GENERAL FUND

|                          |        |                                       |        |
|--------------------------|--------|---------------------------------------|--------|
| <u>Mun. Bldg. Exp.</u>   |        | Transfer to Los Lunas Paving District |        |
| Eduardo Gallegos         | 16.00  | No. 2. Reserve Fund                   | 100.00 |
| Teodoro Montoya          | 8.00   |                                       |        |
| Reubens Appl. & Hardware |        | <u>P. D. Exp.</u>                     |        |
|                          | 2.42   | Bernies Standard Station              | 40.48  |
| E. Castillo Co.          | 3.81   | Art's Auto Parts & Serv.              | 2.65   |
|                          |        | Village Cleaners                      | 15.65  |
| <u>Road</u>              |        | Huning Meec. Co.                      | 4.60   |
| Sargent Sowell, Inc.     | 23.24  |                                       |        |
| Village                  | 34.90  | <u>P. D. Ins. Exp.</u>                |        |
| Wellborn Paint Mfg. Co.  | 14.75  | A. A. Gutierrez Agency                | 160.00 |
| E. Castillo Co.          | 7.75   |                                       |        |
|                          |        | <u>Insurance Exp.</u>                 |        |
| <u>Fire</u>              |        | Holder & Drake Ins.                   | 101.37 |
| A. A. Gutierrez Agcy     | 696.25 |                                       |        |
| Holder & Drake Ins.      | 50.00  | <u>Election Exp.</u>                  |        |
| Southern Union Gas       | 3.60   | Val. Co. Abst. & Title                | 10.00  |
|                          |        | Country Club                          | 11.69  |
| <u>Dump Ground Exp.</u>  |        |                                       |        |
| Ernest Sichler Jr.       | 106.25 | <u>Office Exp.</u>                    |        |
|                          |        | Burroughs Corp.                       | 227.63 |

Councilman Gurule moved that the bills be approved for payment. Councilman Place seconds the motion and the Council unanimously approved the motion and the Mayor declared the motion carried and the bills approved.

The minutes of the meeting of October 26, 1964 were then read. Councilman Gurule inquired about the meter connection to the house that M. S. Romero constructed and sold and about which there is now a question on the water bill due to break in the line. Councilman Guruel was advised that a regular meter connection was installed at the far west corner of the M. S. Romero property and Mr. Romero then extended the service to the house which is on the east part of his property. The break in the line occurred between the meter and the house. The meter was installed at the east of his property line and the meter was not installed within the sub division. It was installed at the end of his property like any other meter connection is installed in the village. Mayor Simpson then reported to the Council that the signs controlling parking in front of the schools and the striping for the crosswalks will be done as soon as possible. The Village has already received a letter from the Supt. of Schools requesting that the crosswalks be striped. The Mayor also reported to the Council that a letter was sent to the state Highway Commission requesting that the Highway Dept. help in the patching of Main St. and we received a letter from them stating that they will furnish the material for the patching. The Mayor also stated that he has asked the Engineer to inquire from the contractor as to when work will proceed on the projects.

## REGULAR MEETING OF NOVEMBER 9, 1964 (Cont'd.)

Councilman Sais moved that the minutes be approved as read. The motion was seconded by Councilman Archuleta and the Council unanimously approved the motion. The Mayor declared the motion carried and the minutes approved.

Mayor Simpson then brought up the matter of drinking on Main St. On Friday the 6th of Nov. just before dark, he noticed some people that had been over-imbibing alcoholic beverages, as it was called to his attention. The Mayor then said that he has witnesses that will verify that the above people that were drinking were going to and from Trini's Bar and were apparently purchasing their liquor there. The Mayor stated that some of these people are ill and have no control over their drinking and the Mayor asked the co-operation of the Council and the people that run the liquor establishments to help curb this situation. The Mayor stated that some of these people are chronic drinkers and on this particular instance one of the persons that had over-indulged, passed out and the Mayor himself called one of the members of that persons family to take him home. Councilman Gurule then stated that he has instructed his bartender to refuse to sell liquors to one person he knows is ill and he himself refuses service to this person. The Mayor then stated that although the situation is greatly improved the problem still exists and he again asked everybody to co-operate to try to control the problem.

Mayor Simpson then asked if anybody had anything else to bring before the Council. There being no further business to come before the Council, Councilman Sais moved that the meeting be adjourned. Councilman Place seconds the motion and the Council unanimously approved the motion. The Mayor declared the motion carried and the meeting adjourned.

Attest:

|                              |                           |
|------------------------------|---------------------------|
| <u>Agustin Archuleta</u>     | <u>H. C. Simpson</u>      |
| Clerk                        | Mayor                     |
| <u>Arturo Sais</u>           | <u>William L. Place</u>   |
| <u>Telesfor T. Archuleta</u> | <u>Trinidad A. Gurule</u> |
| Members                      |                           |

## REGULAR MEETING OF NOVEMBER 23, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 23rd day of November, 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor

## Councilmen:

Telesfor T. Archuleta  
Trinidad A. Gurule  
William L. Place  
Arturo Sais, who arrived about an hour after the meeting had started.

constituting all the members thereof. There were also present, Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, D. F. Molzen, Consulting Engineer, Bob Wolfe, Wilfred Otero, Joseph Lotz, Don Wood and Bob Smith of the Los Lunas Jaycees, M. S. Romero, Richard Luna, Elijo Garcia, Jo Stewart of the Rio Record and Mr. Nigel Hey of the Valencia Valley News.

Mayor Simpson called the meeting to order.

Mayor Simpson then called on Mr. M. S. Romero, who came before the Council and requested that an adjustment be made to the water bill on a/c #170-G (\$61.87 amount of bill). He stated that he had constructed the house and sold it and he installed the line from the meter to the house. The present owner has told Mr. Romero that he will not pay the water

## REGULAR MEETING OF NOVEMBER 23, 1964 (Cont'd.)

bill and will turn the house back to him if he does not take care of this matter. Mr. Romero and the Council discussed the matter at great length with Mr. Romero. Mr. Romero said he wishes to settle the matter peacefully and he stated that if he loses the sale of the house that may have grounds to sue the Village. It was brought up that the policy of the Village has been that the property owner is responsible for the lines from the meter to the house since the meter is normally installed at the property line, and that prior requests for adjustments because of broken lines have been refused on these grounds. The Council has allowed in the past that these large bills be paid in installments. Councilman Gurule then moved that the matter be tabled for further consideration by the Council. The motion was seconded by Councilman Place and the Council unanimously approved the motion. The Mayor declared the motion carried and the matter tabled.

Mayor Simpson then proceeded to the next item on the agenda and he called upon D. F. Molzen, Village Consulting Engineer. Mr. Molzen addressed the Council and advised them that the contractor hasn't started work on the projects yet and he doesn't know when he will start. The contractor has already run out of time and the Village can collect liquidated damages and the engineer said that unless the contractor shows good reasons to the contrary that the damages be assessed. The engineer recommends that whatever action the contractor requests, that it be in writing so that the Village can make a decision on the matter.

Mr. Molzen also reported to the Council that he has written to C & H Construction and Paving on the repairs to the work they performed recently on Los Lentos Rd. He has been advised by the bonding Co. that the bonding company can't do anything until the end of the year is up. The contractor has until then to make the repairs. The Village has done what is necessary by advising them of the discrepancies before the year is up.

Mr. Molzen also reported to the Council that some adjustments and changes to the chlorinator will be made Saturday the 28th of November and requested that Lorenzo DeAnda the Water Supt. be available to help. The Clerk was instructed to contact Mr. DeAnda and ask him to be available as requested by the Engineer.

Mayor Simpson then thanked Mr. Molzen for appearing before the Council.

Mayor Simpson then stated that before proceeding to other items on the agenda that he wished to bring up a couple of items of an emergency nature. He stated that the Jaycees have a large representation here and he wished to ask their representatives to come before the Council with their business.

Mr. Wilfred Otero then addressed the Council and said that the Jaycees are sponsoring some boxers for the Golden Gloves and he stated that they need some funds to purchase equipment. Upon discussing the matter with Mr. Otero it was established that they needed approximately \$65.00. Councilman Gurule recommended that a fixed amount be made available for the purchase. Upon discussion by the Council it was unanimously agreed that \$65.00 from the Juvenile Recreation Fund be made available for the purchase of the equipment. Mr. Otero then said that some space is needed to train the boys and asked about using space at the Fire Station. Councilman Place recommended that any request for space at the Fire Station be referred to the Fire Chief, and the Council agreed that Mr. Otero contact Chief Baca about the matter.

Mr. Robert Wolfe of the Los Lunas Jaycees then addressed the Council and stated that one of their members had made a

suggestion that a Hall of Fame and Museum for the Jaycees be established in Los Lunas. This started as an idea, but it could possibly become a reality and they are pursuing the matter. Mr. Wolfe then showed an architects drawing of the proposed museum and Hall of Fame and said this was only something to start from and subject to revision and change. He proceeded to state the benefits that would be derived in the community by this project, stating that this would bring many tourists into the area and help increase business and land values in the area. It was also brought up that a large national chain of motels would be interested in locating a facility here if the project is approved. Mr. Wolfe then asked the Council to adopt a resolution to help them sell the idea to higher units of their organization. Thereupon the following Resolution was introduced:

### R E S O L U T I O N

WHEREAS, the Los Lunas Junior Chamber of Commerce proposes to seek National approval for a community development project, and;

WHEREAS, this project is to construct a building of a half million dollars in cost, and;

WHEREAS, this building is to benefit New Mexico residents, and;

WHEREAS, this building is to be a National J. C. Hall of Fame, Convention Hall and museum, and;

WHEREAS, we feel this project can and will be of benefit to our community as a definite tourist attraction to this area, and through additional tourist attraction the land values in this area will be increased, we also feel this will help all business in this area, and;

WHEREAS, we feel that by doing this, all peoples in this area will benefit from this community development project proposed by the Los Lunas Junior Chamber of Commerce..

Now therefore, BE IT RESOLVED, by the Los Lunas Village Council on this 23rd day of November 1964, at regular meeting assembled, that we do hereby set our signatures to this resolution, resolving our desire to support and assist this project and the Los Lunas Jaycees in any manner possible to expedite this project.

BE IT FURTHER RESOLVED, that the Los Lunas Jaycees be commended for their efforts, and we hereby solicit the assistance and co-operation of all concerned.

PASSED, ADOPTED, SIGNED, AND APPROVED this 23rd day of November, 1964.

ATTEST:

Agustin Archuleta  
Agustin Archuleta, Clerk

H. C. Simpson  
H. C. Simpson, Mayor

Trinidad A. Gurule  
Trinidad A. Gurule, Member

Arturo Sais  
Arturo Sais, Member

William L. Place  
William L. Place, Member

Telesforo T. Archuleta  
Telesforo T. Archuleta, Member

Mayor Simpson then stated that he feels this project would be a real asset to the community and stated that the matter is open for discussion. Mr. Don Wood addressed the Council and stated that the Jaycees have devoted a lot of time and effort and that they will appreciate any help the Council can give. Councilman Gurule then moved that the Resolution be approved. the motion was seconded by Councilman Archuleta and the Council unanimously approved the motion. The Mayor then declared the motion carried and the resolution approved. Mr. Robert Wolfe

## REGULAR MEETING OF NOVEMBER 23, 1964 (Cont'd.)

then said that we have one of the best sites for a Hall of Fame and Museum and thanked the Council for their help and co-operation. Mayor Simpson then stated that he personally will help in any way he can and suggested to the Jaycees that some funds for this type of project may be available from the federal government being that this county has been designated a depressed area. The Mayor then thanked the Jaycees for their work in promoting the Village and for their hard work on projects within the Village and thanked them for coming before the Council.

Mayor Simpson then called on Mr. Leo Phillips. Mr. Phillips stated to the Council that the Buccanneer 4-H Club will complete the project they started last year. They will fix the front yard of the fire station as they started to last year. Mr. Phillips was thanked by the Mayor for thier efforts and for his appearance before the Council.

The next matter brought before the Council was on the burning of the ballots used on the election of Oct. 6, 1964. The following resolution was introduced to the Council:

## R E S O L U T I O N

R E S O L U T I O NBURNING OF BALLOTS UTILIZED IN  
VILLAGE ELECTION - OCTOBER 1964

BE IT RESOLVED that on this 23<sup>rd</sup> day of November 1964 at regular meeting assembled of the Board of Trustees of the Village of Los Lunas, New Mexico, there came on to be considered the matter of burning of ballots used in the village election on the 6th day of October 1964.

WHEREUPON, after due and proper consideration having been rendered and upon advice of the Village Attorney advising the Board that under provisions of Section 3-6-18, NMSA, 1953 Compilation, burning of the ballots may be rendered forty-five (45) days after adjournment of the canvassing body pertinent to said election.

IT WAS THEREFORE MOVED, SECONDED AND unanimously voted that ballots utilized in the village election of October 1964 be burned in the presence of the Village Clerk and a representative of each political party presenting candidates at such city election after said Clerk has notified said representatives of the time, place, and date of said burning.

Passed, adopted, and approved this 23<sup>rd</sup> day of November, 1964.

H. C. Simpson  
Mayor

ATTEST:

Ignacio Arredondo  
Clerk

## REGULAR MEETING OF NOVEMBER 23, 1964 (Cont'd.)

The Council discussed the resolution and decided that the ballots be burned on Friday the 27th day of November 1964 at 10:00 A. M. Councilman Place then moved that the Resolution be approved. The motion was seconded by Councilman Gurule and approved unanimously by the Council. The Mayor declared the motion carried and the resolution approved.

Mayor Simpson then read a letter he received from the Dept. of Development on the availability of industrial sites. The Council discussed the matter and Councilmen stated that Mr. Sichler, Mr. Tondre, Mr. Aguirre and Mr. Spillers, have areas that might be available as industrial sites. Forms are available for listing these sites with the Dept. of Development, and are to be forwarded to them prior to Dec. 10, 1964.

The next matter to come before the Council was item No. 6 on the agenda which concerns the renewal of the comprehensive liability policy and the insurance companies' request for additional premium for the expiring policy. The attorneys letter of 19 November 1964 was read to the Council which states as follows, quote:

"a) After examination of the problems involved in the liability policy with Fireman's Fund Insurance Company, we discussed the matter with Mr. John Kircher and have found that the Village should not pay the overage premium with the policy expiring on 13 November 1964. The matter involved an error on the part of the company, which error let the Village to govern its financial expenditures which are approved by the State Board of Finance accordingly, and I can find no authority for the expenditure of an additional premium for past due insurance premiums.

Please advise Fireman's Fund that the Village will not pay for the additional premium and shall hold said Insurance company liable for coverage as per designations in said policy. However, you may renew the policy with an additional premium for the period 13 November 1964 to 13 November 1965." end quote

Councilman Place inquired if cheaper rates may be available and the matter was discussed by the Council. It was brought up that rates don't vary much for the same type of coverage. Councilman Archuleta then moved that the policy be renewed at the rate of 239.00. The motion was seconded and the Council unanimously approved the motion. The Mayor declared the motion carried and instructed the Clerk that the policy be renewed with the Holder & Drake Ins. Agency.

Councilman Place then moved that the Village not pay the overage premium on the policy expiring 13 Nov. 1964. Councilman Sais seconded the motion and the Council unanimously approved the motion. The Mayor declared the motion carried and instructed the clerk to advise the Holder & Drake Ins. Agency that the overage will not be paid.

The next matter brought before the Council was Agenda Item No 5 which dealt with Councilman Sais request that the county be contacted about the cleaning up of the old court house site. Mayor Simpson turned the matter over to Councilman Sais. Councilman Sais said that he had placed this item on the agenda to see if the other Councilmen had any ideas or suggestions on this matter. Councilman Gurule said he is in agreement with Councilman Sais recommendation, but that we should at the same time consider the other unsightly areas in town. We should follow up the matter with more effective measures. Councilman Gurule said that we have a good Fire Dept. and we should help them by eliminating some fire hazards. Councilman Gurule said that he thinks the county should be contacted and also stated that we should go one way or the other in cleaning up the other areas in town.

REGULAR MEETING OF NOVEMBER 23, 1964 (Cont'd.)

Mayor Simpson asked Councilman Gurule what suggestion he had in getting this accomplished. Councilman Gurule stated that we have an ordinance that requires that the work be done and states the procedure for cleaning up. Councilman Guruel recommends that a letter be sent to property owners in town. The Council then took up the discussion of the old court house site and Councilman Sais suggested that the county be contacted and that maybe some of the civic organizations in town could put in recreation facilities and get the cleaning done. Mrs. Jo Stewart then said that in one place she had been that an old place had been cleaned up and fixed up by the kids themselves. Councilman Sais stated that if the county can't do anything about this, that the village may be able to do somethin with the site if the county will go along. Councilman Place then stated that we shouldn't tell the county what to do with the place, since it is their property. The Mayor then said that at one time the county had been considering the using of the area as a park or recreation area. After much discussion on the matter it was unanimously decided by the Council that the matter be discussed with the County commission and instructed the Clerk to make arrangements to discuss this matter with them at the next county commission meeting, which should be about Dec. 7th. The Council then continued on their discussion of cleaning up other areas in town. Councilman Place recommended that the Fire Dept. make a survey of the town and report to the Council and in that way decide what areas need cleaning up. After much discussion Councilman Sais moved that a letter be sent to as many property owners as possible requesting the ones that haven't cleaned up to do so and thanking the ones that have co-operated. The motion was approved unanimously by the Council and the Clerk was instructed to mail a letter to as many property owners as possible.

Mayor Simpson then brought up the matter of the Ordinances prepared by the Village Attorney at the request of the Council. The Mayor then introduced ordinance No. 57 as follows:

#### ORDINANCE NO. 57

ORDINANCE AMENDING ORDINANCE NO. 32 PASSED,  
ADOPTED, SIGNED, AND APPROVED ON 8 JULY 1947  
CONCERNING THE OCCUPATION TAX, AND DECLARING  
AN EMERGENCY

WHEREAS, on 31 January 1961 the Village of Los Lunas adopted an Ordinance designated as Ordinance No. 32 for the purpose of establishing and ordaining imposition of Occupation Taxes and Licenses with the privilege of doing business within the Village boundaries of the Village of Los Lunas,

WHEREAS, under Section 5 of said Ordinance there is a provision for the governing of solicitors as therein defined,

WHEREAS, the Village of Los Lunas in regular meeting assembled has decided that the amount of bond for solicitors under said Section should be increased for the use and benefit of any citizens of the Village of Los Lunas who may suffer damages incurred and growing out of any transaction had with such solicitors,

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES, OF THE VILLAGE OF LOS LUNAS, COUNTY OF VALENCIA, STATE OF NEW MEXICO:

Section 1 - That Section 5, Ordinance No. 32 as above described and designated be amended as follows:




## REGULAR MEETING OF NOVEMBER 23, 1964 (Cont'd.)

Solicitors, non-resident persons not having resided in the Village of Los Lunas for a period of six(6) months and itinerary solicitors soliciting applications for sales of real estate, sales of clothing, merchandise, magazines, equipment, photography or other articles, and who do not maintain a regular place of business upon which and occupation tax is paid, under the Revenue Ordinance of the Village of Los Lunas, shall pay a license fee at the rate of ONE (\$1.00) DOLLAR per day; in addition thereto and prior to engaging in such soliciting they shall provide and furnish a bond in the sum of TWO HUNDRED FIFTY and NO/100 (\$250.00) DOLLARS to the Village of Los Lunas for the use and benefit of any person who may suffer damages growing out of any transaction had with such solicitor to be recovered by action in District Court in the name of the person suffering such damage, together with attorney fees as may be allowed by the Court, such Bond to be in full force and effect for the period of one(1) year after its execution and delivery.

Section 2 - That all other provisions of said Ordinance shall remain in full force and effect.

PASSED, ADOPTED, SIGNED, AND APPROVED this 23rd day of NOVEMBER 1964.

  
H. C. SIMPSON, MAYOR  
VILLAGE OF LOS LUNAS

ATTEST:

  
VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY  
THIS \_\_\_\_\_ DAY OF NOVEMBER 1964.

\_\_\_\_\_  
EDWARD J. APODACA  
Village Attorney  
The Law Building  
Albuquerque, New Mexico

Councilman Place then moved that Ordinance No. 57 be approved as presented. Councilman Sais seconds the motion and the Council unanimously approved the motion. The Mayor declared the motion carried and Ordinance No. 57 approved and adopted and instructed the Clerk to publish the Ordinance in the News Bulletin and to enter it into the Book of Ordinances.

Mayor Simpson then introduced Ordinance No. 58 as follows:

ORDINANCE NO. 58

ORDINANCE AMENDING ORDINANCE NO. 43 PASSED  
ADOPTED, SIGNED, AND APPROVED ON 7 JANUARY  
1963 AND DECLARING AN EMERGENCY

WHEREAS, on 7 January 1963 the Village of Los Lunas passed and enacted, Ordinance No. 43 being an Ordinance making it unlawful for minors under the age of eighteen (18) to remain or loiter in public places between the hours of 9:00 P. M. and 5:00 A. M., and for parents or guardians to permit such child to loiter in public places, and providing penalties for violation thereof,

WHEREAS, the Village of Los Lunas desires to amend Section 2 of said Ordinance,

REGULAR MEETING OF NOVEMBER 23, 1964 (Cont'd.)

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF  
TRUSTEES OF THE VILLAGE OF LOS LUNAS, COUNTY OF  
VALENCIA, STATE OF NEW MEXICO:


That said Ordinance is amended as follows:

Section 2 - It shall be unlawful for parents or guardians of any child, male or female, under the age of eighteen(18) years, to permit said child to remain or loiter on any street, alley, or public place of the Village of Los Lunas between the hours of 9:00 P. M. and 5:00 A. M., except that on the weekdays of Friday and Saturday the hours shall be from 11:00 P. M. to 5:00 A. M., unless accompanied by such parent or guardian; provided that the provisions of this Section and the preceding section shall not effect those engaged in lawful occupation requiring them to be on the streets or public places between such hours.

Lawful occupation shall mean any endeavor not otherwise prohibited by the Ordinance of the Village of Los Lunas or the laws of the State of New Mexico.

All other provisions of said Ordinance shall remain in full force and effect.

PASSED, ADOPTED, SIGNED, AND APPROVED this 23rd day of NOVEMBER 1964.

  
H. C. SIMPSON, MAYOR  
VILLAGE OF LOS LUNAS

ATTEST:

  
VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY  
THIS \_\_\_\_ DAY OF NOVEMBER 1964

\_\_\_\_\_  
EDWARD J. APODACA,  
VILLAGE ATTORNEY  
The Law Building  
Albuquerque, New Mexico

Councilman Archuleta moved that Ordinance No. 58 be approved as presented. Councilman Place seconds the motion and the Council unanimously approved the motion. Mayor Simpson declared the motion carried and Ordinance No. 58 approved and adopted and instructed the Clerk to publish the Ordinance in the News Bulletin and to enter it into the Book of Ordinances.

Mayor Simpson then read a letter received from Mr. Simon Santillanes, District Sanitarian thanking the Village for the Resolution recently adopted in which Mr. Santillanes was thanked for his help and co-operation.

The matter of Mr. Romero's water bill was then brought before the Council again for discussion. After discussion by the Council and Mr. Romero, the Council unanimously decided that the present policy be upheld and that no adjustment be made to the water bill, but the Council did authorize the Clerk to work out an agreement with Mr. Romero wherein he may pay the bill in monthly installments.

The minutes of the meeting of November 9, 1964 were then read. Upon reading of the minutes it was pointed out by the Clerk that on Page 683 on the first order of business considered by the Council there is an error. In the minutes it states that Councilman Sais asked how much maintenance has been done to Village vehicles, when actually it was Councilman Place that asked the question. Councilman Sais then moved that the minutes be approved subject to the above correction. Councilman Gurule seconds the motion and the Council unanimously approved the minutes. The Mayor declared the motion carried and the minutes approved as corrected.

Mr. Madero Romero then requested that the Council consider the installation of a fire hydrant in Court House Road. The Mayor declared that this matter can not be considered at this meeting and the Clerk was instructed to include it in the agenda for the next meeting.

The following bills were then presented for approval for payment:

WATER FUND  
M. D. & T.

|   |       |                               |          |
|---|-------|-------------------------------|----------|
| Tony Gomez                                      | 5.00  | Frank Gonzales                | 14.00    |
| Teodoro Montoya                                 | 28.00 | Herman Artiaga                | 4.00     |
| R. F. Segó                                      | 8.00  | Hub Oil Co.                   | 38.65    |
| Maestas Gulf Station                            | 8.32  | H. G. Reiter Co.              | 120.24   |
| <u>Meter Dep. Fund</u>                          |       | <u>Power Fuel &amp; Light</u> |          |
| Temple Baptist Mission                          | 10.00 | Public Serv. Co. N. Mex.      | 170.34   |
| Transfer From Water Fund to General Fund        |       |                               | 3,000.00 |
| Transfer From Water Fund to Rev. Bond Int. Fund |       |                               | 3,000.00 |

GENERAL FUND

|  |        |                        |        |
|--|--------|------------------------|--------|
| <u>Road</u>  |        | <u>Juv. Rec. Fund</u>  |        |
| Tri State Fence Co.  | 33.60  | Robert Smith           | 24.50  |
| Hub Oil Co.  | 7.56   | <u>Fire Fund</u>       |        |
| Transfer to Gen Fund   | 500.00 | Pub. Serv. Co N.M      | 7.83   |
| <u>P. D. Exp.</u>  |        | Mt. States Tel & Tel   | 11.54  |
| Stockman's Store   | 42.50  | Southwest Fire Equip   |        |
| W. S. Darley Co.   | 13.00  | Co.                    | 12.00  |
| Mt. States Tel & Tel   | 5.20   | <u>Street Lighting</u> |        |
| Maestas Gulf Station   | 4.14   | Pub. Serv. Co NM       | 220.00 |
| <u>Office Expense</u>  |        |                        |        |
| Mt. States Tel & Tel   | 15.85  |                        |        |
| Chico's Shop   | 10.70  |                        |        |
| Transfer From General Fund to Los Lunas Pav. Dist No. 2 Reserve Fund |        |                        | 100.00 |

Councilman Gurule moved that the bills be approved. Councilman Sais seconded the motion and the Council unanimously approved the motion. Mayor Simpson declared the motion carried and the bills approved.

Councilman Sais moved that the meeting be adjourned. Councilman Archuleta seconds the motion and the Council unanimously approved the motion. Mayor Simpson declared the motion carried and the meeting adjourned.

Attest: Agustín Archuleta  
Clerk

Mayor Simpson  
Mayor

William E. Place  
Agustín Archuleta  
Members

Francisco G. Guzmán

## REGULAR MEETING OF DECEMBER 14, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico, met in regular session on Monday the 14th day of December 1964 at 7:30 P. M. in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor  
 Councilmen:  
 Trinidad A. Gurule  
 Telesfor T. Archuleta  
 William L. Place

Absent: Councilman:  
 Arturo Sais

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, D. F. Molzen, Consulting Engineer, Mr. Tom P. Small, Contractor and Mr. Nigel Hey, of the Valencia County News.

Mayor Simpson called the meeting to order.

Mayor Simpson then stated that Mr. Leo Phillips who had requested to be placed on the agenda would be unable to attend due to illness.

Mayor Simpson then stated that he wished to bring up an emergency item which does not appear on the agenda. The matter was a discussion with D. F. Molzen, Village Consulting Engineer and Mr. Tom P. Small contractor on the projects the Village has let for construction. Mr. Small and Mr. Molzen came before the Council. Mr. Small requested an extension of time on the construction of the projects. Upon being asked for his reasons for his request for an extension, he said that since he had to cut his price on the project and since the Highway Dept. has required that the paving be sawed instead of cut and since the Highway Dept. has requested that the line on Main St. be buried 36" instead of 30" he feels that an extension of time be approved. He also stated that he hasn't started work on the storm drain because he has been waiting for the water table to lower. The Council, Mayor, Engineer and Mr. Small proceeded to discuss the project and Mr. Small said he wants to work on the Main St. water line replacement during the Christmas vacation so that the construction won't interfere with school. It was also brought up that the contractor be considerate of the business establishments during the construction and that care be taken so that business will suffer as little as possible due to the construction. Mr. Small was asked how much of an extension he requests and he stated that he requests the time be extended until the 20th of January. Councilman Gurule asked if we are within our rights to grant this extension. Mr. Molzen then stated that we are within our rights to grant the extension and he stated that because of the deduction in price on the job and because Mr. Small has run into difficulties on another job he recommends that the extension of time be granted. Councilman Place then asked Mr. Small about the hiring of local labor and the Council discussed the matter with Mr. Small. Mayor Simpson asked that local people be favored on employment and Mrs. Small stated that he will favor the hiring of local help as much as possible. Councilman Place moved for extension of time to the 20th of January. The motion was seconded by Councilman Archuleta and the Mayor called for a vote on the question and the majority voted in favor of the motion and the mayor declared the motion carried and the extension of time granted. The Council then proceeded to discuss the matter of fire hydrants on Main St. and because the new water line will be much deeper than the existing line the engineer recommends that 3 hydrants be made available since the existing hydrants are too short. It was stated that one hydrant is available and the Council unanimously approved that two additional hydrants be purchased to install on the job. The matter of compaction was discussed with Mr. Molzen said he will have a man inspect the compaction.

Mayor Simpson then proceeded to Agenda Item No. 2, Mr. M. S. Romero's request for a fire hydrant on Court House Rd.. The Council then discussed the matter of the sub-division Mr. Romero has planned for the area and it was brought up that Mr. Romero would be subject to the rules that the Village has established in that the developer furnish all the utilities within the sub-division. Councilman Gurule then moved that since all public buildings in the area are adequately protected, that the installation of a fire hydrant be disapproved at this time. Councilman Place seconds the motion and the Council unanimously approved the motion and the Mayor declared the motion carried and the installation disapproved at this time.

Mrs. Sullivan's letter to the Council on her request that she be compensated for the damages caused by a broken water pipe was then read to the Council. The Clerk was instructed that he write to the attorney concerning the matter with copies to Mrs. Sullivan and the Insurance Agency.

Mr. Dayton Molzen then reported to the Council that the chlorinators have been repaired and parts made available for the chlorinator in pump house No. 2 should that chlorinator give trouble as did the one in pump house No. 1.

A letter from C & H Construction and Paving Co. was then read to the Council. The letter was in reply to the Villages request that deficiencies on North Los Lentos Rd. and Sichler Rd. be corrected. Their answer was, quote "We did only the pavement repair patching under this contract and in my opinion, where failure has occurred in the pavement, it can be directly related to failure in compaction over the sewer line. In this case, the responsibility for repair should be with the sewer line contractor. However, I will assume the responsibility of contacting the sewer line contractor and make necessary arrangements to do the repair patching. This work will be performed as soon as possible, weather permitting", end quote.

Mr. Small and Mr. Molzen then brought up the matter of compaction and patching on Main St. Mr. Small asked what he should do if the ground is frozen, in which case it will not be practical to patch the paving. Mr. Molzen then stated that with the Council's permission, this work should be done when the weather permits and the ground is in condition.

Mr. Molzen then stated that he wished to thank Councilman Sais for the use of some tools and his torch which were used for the repairs on the chlorinator. Mr. Molzen also said that he wished to recommend that the Village write to J-H Supply Co. thanking them for their efforts in getting the chlorinator repaired. Mr. Molzen said he would be glad to draft the letter for Mayor's signature. The Council agreed that Mr. Molzen write the letter as he recommends.

Mayor Simpson then thanked Mr. Molzen and Mr. Small for coming before the Council and the Mayor proceeded to the next order of business.

Mayor Simpson then reported to the Council on the recent meeting with the Valencia County Commission on the use of the old court house site. The Mayor said that the commission would be willing to trade the site for a couple of acres someplace else. The Mayor reported that the commission was very considerate on this matter and he stated that had advised him that they wished to cooperate with the Village in any way that they can.

The next matter brought before the Council was on the removal of trees on U. S. 85. The Highway Dept has advised the clerk that they will not proceed no further on this matter until the Village requests ~~that~~ in writing that the trees be removed. It has been stated that the trees constitute a hazard in that if a motorist runs off the road or is forced off, cars will run into the trees. Councilman Place then

REGULAR MEETING OF DECEMBER 14, 1964 (Cont'd.)

stated that the trees offer very good shade in the summer and since the Village doesn't have a park, that many people going through, stop under the trees in the shade to rest or to eat. It was his opinion that until the Village has a park that the trees be left there. Councilman Place then moved that this matter be tabled indefinitely. Councilman Archuleta seconds the motion. The mayor called for a vote and declared the motion carried on a majority vote and declared the matter tabled indefinitely.

The next matter brought before the Council was on a letter that the Council had instructed be sent to all property owners within the Village on cleaning up and removing fire hazards. The Mayor then stated to the Council that upon studying the financing for a concentrated clean up campaign and the costs involved, that he had directed to clerk to hold off on this matter. The matter of getting something done to clean up in town was then discussed by the Council. The Mayor said that possibly a personal contact with the owners of property in town may give better results. Councilman Place recommended that the firemen conduct a survey in town that would list the areas that constitute fire hazards and report to the Council and the Council can then follow it up. Councilman Archuleta was in agreement with Councilman Place on the matter. There were no objections voiced to handling the matter in this manner, so the Mayor declared that the Fire Dept. will be contacted and asked to conduct this survey. Councilman Gurule then stated that the Treasurer should have financial figures available so that the programs the Council wishes to pursue can be studied. The Treasurer then stated that there are no provisions in the budget for a clean up campaign and that financial reports are submitted to the Dept. of Finance and Adm. quarterly that show the financial status of the Village. Councilman Gurule then stated that some records of the Village have not been made available to him and upon being asked specifically what records he referred to, he did not state which records he wished to see. A heated discussion then started between the Mayor and Councilman Gurule and Councilman Place called for a point of order. Thereupon the Mayor proceeded to the next order of business.

The following bills were then presented to the Council for their approval for payment:

| <u>WATER FUND</u>     |       |                               |          |
|-----------------------|-------|-------------------------------|----------|
| <u>M. D. &amp; T.</u> |       |                               |          |
| E. Castillo Co.       | 20.76 | Skinner's Auto Supply & Serv. | 9.56     |
| Teodoro Montoya       | 7.00  | Teodoro Montoya               | 16.00    |
| <u>GENERAL FUND</u>   |       |                               |          |
| <u>Office Exp.</u>    |       | <u>Fire Fund</u>              |          |
| Mt. States Tel & Tel  | 13.79 | Mt. States Tel & Tel          | 11.54    |
| Whico's Shop          | 1.60  | Mt. States Oil Co.            | 212.71   |
| Nickel's Bus. Mach.   | 24.00 | Southern Union Gas            | 10.08    |
|                       |       | Home Life Ins Co              | 3,172.18 |
| <u>Road</u>           |       | <u>P. D. Exp.</u>             |          |
| Hub Oil Co.           | 2.71  | Skinner's Auto Supply &       |          |
| Teodoro Montoya       | 8.00  | Service                       | 28.19    |
| Frank Gonzales        | 4.00  | Village Cleaners              | 11.55    |
| Luis Jaramillo        | 20.00 |                               |          |
| Adolfo Calles         | 20.00 |                               |          |
| <u>Legal Exp.</u>     |       | <u>Conservancy Exp.</u>       |          |
| The News Bulletin     | 34.10 | Val. Co. Treas.               | 20.86    |
|                       |       | <u>L.L. Pav. Dist. No. 2</u>  |          |
|                       |       | The News Bulletin             | 5.40     |

Councilman Place moved that the bills be approved, for payment. Councilman Archuleta seconds the motion and the Mayor declared, upon majority vote, the motion carried and the bills approved for payment.

The minutes of the meeting of November 23, 1964 were then read. Councilman Gurule then stated that he did not make the recommendation that a letter be sent to property owners on

the clean up of fire hazards and unsightly areas and requested that the minutes be corrected accordingly. Councilman Archuleta then moved that the minutes be approved with the correction requested by Councilman Gurule. Councilman Place seconds the motion. The Mayor upon majority vote declared the motion carried and the minutes approved as corrected.

The Clerk then reported to the Council that the rent on the west portion of the community building is unpaid. The rent was due the 11th. The Council discussed the matter and Councilman Place then moved that a weeks grace be given on the payment of the rent and the tenants be advised of this. If rent is unpaid at the end of the grace period the tenants are to be requested to vacate the premises. Councilman Archuleta seconds the motion. Mayor Simpson then declared the motion carried on a majority vote and instructed the Clerk to advise the tenants of the Councils decision.

The Clerk then reported to the Council that the roof leaks in the Fire Station Building. He has requested three quotations on the work, Lydick Roofing Co. and J. P. Roofing Co. from Albuquerque and Tony Piro from Los Lunas. The lowest quotation was submitted by Tony Piro for \$185.00. The other two quotations were, Lydick Roofing, \$262.00 and J. P. Roofing \$202.00. The Council approved the low quotation submitted by Tony Piro and the Clerk was instructed to contact him to get the work done.

Councilman Archuleta then moved for adjournment. The motion was seconded by Councilman Place and the Mayor declared upon majority vote, the motion carried and the meeting adjourned.

Attest: [Signature]  
Clerk

[Signature]  
Mayor

[Signature]

[Signature]

[Signature]  
Members

[Signature]

REGULAR MEETING OF DECEMBER 28, 1964

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico met in regular session on Monday the 28th day of December 1964 at 7:30 P. M in the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor

Councilmen:  
Telesfor T. Archuleta  
Arturo Sais  
William L. Place  
Trinidad A. Gurule

Absent:  
None

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Mr. Henry Wortman and Mr. King Davenport.

Mayor Simpson called the meeting to order.

The first matter brought before the Council was the electrical wiring and the responsibility for electrical expenses at the community building and pump house No. 1. The Council discussed the matter and being that we don't have

## REGULAR MEETING OF DECEMBER 28, 1964 (Cont'd.)

and estimates on the cost of replacing one or two of the circuits and the cost of the electricity used at the pump house, Councilman Sais moved that the matter be tabled and that the Clerk contact somebody about the replacement of the line and the costs of electricity for past usage, be studied and a report be made to the Council at their next meeting. Councilman Archuleta seconds the motion and the Council unanimously approved the motion and the Mayor declared the motion carried and the matter tabled until the next meeting.

The next matter to come before the Council was Agenda Item No. 2, which dealt with Mr. Larry Augusts' request for a refund of an occupation license fee. He paid an occupation license tax to do business as Los Lunas Merchant Police on March 15, 1963. Receipt No. 4117 in the amount of \$5.50 was issued to Mr. August. He was advised at that time to get a deputy commission from the Sheriff's Dept. and to furnish bond to the Village. He didn't furnish bond, so the license was not issued. The Council discussed the matter and the legality of refunding the fee was brought up, so Councilman Archuleta moved that the attorney be contacted on this matter. The motion was seconded by Councilman Sais and the Mayor upon unanimous vote declared the motion carried and instructed the Clerk to contact the attorney on this matter.

The Mayor then brought up an emergency item. He stated that the Volunteer firemen had conducted a survey in the Village for fire hazards and a list of the properties that they recommended needing cleaning up was presented to the Council and is attached to page 699 and made a part of these minutes. The Council then discussed the matter at great length. Councilman Gurule suggested that since the number of property owners involved is about 12, that they be contacted in person. Mr. Davenport then asked if he could be heard and the Mayor gave him the floor. Mr. Davenport addressed the Council and suggested that a request first be sent the property owners before an ultimatum is issued. The matter was discussed further by the Council and Councilman Gurule said that since the areas were designated as fire hazards, this gives the Village enough grounds to proceed with this matter. Mayor Simpson then said that the people's safety and property should be protected and that the matter be pursued to get this situation corrected and that letters be sent with a deadline for cleaning up. The Council unanimously decided that letters be sent and that the property owners be given until Jan. 15, 1965 to comply with the Village's request for a clean up. The Council instructed the Clerk to draft a letter and get Lorenzo De Anda, Village employee, to deliver the letters and to the out of town persons that letters be mailed to them.

Mayor Simpson then brought up another emergency item which dealt with the difficulties the firemen have encountered at the scenes of fires. Spectators have interfered with the firemen at work. The Mayor reported to the Council that he has deputized the firemen as Deputy Village Marshals' while they are in the performance of their duties, as a temporary measure. The Mayor has also asked the Marshal to attend the fires to help out, to maintain order and to prevent pilfering. The Council discussed the matter and it was brought up that at some fires some of the spectators have been asked to help and they have been a lot of help, and that it should be at the discretion of the Fire Chief to accept help from other persons if needed. The Clerk was instructed to contact the Town of Belen to see if they had anything on this matter and to contact the attorney about his advice and recommendations on getting this situation corrected.

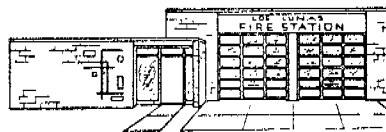
Mayor Simpson then called on Mr. Wortman and Mr. Davenport who were attending the meeting and asked them if they have anything to bring before the Council. Mr. Wortman said he didn't have anything and Mr. Davenport then addressed the Council and said that as President of the Los Lunas P. T. A.



REGULAR MEETING OF DECEMBER 28, 1964 (Cont'd.)  
(Attached List of Fire Hazards)

MEMBERS OF VILLAGE COUNCIL  
H. C. SIMPSON, MAYOR  
ARTHUR SAIS, COUNCILMAN  
WILLIAM L. PLACE, COUNCILMAN  
TRINIDAD GURULE, COUNCILMAN  
TELESFOR T. ARCHULETA, COUNCILMAN

# VILLAGE OF LOS LUNAS



LOS LUNAS, NEW MEXICO

AGUSTIN ARCHULETA, CLERK-TREASURER  
FELIPE A. OTERO, POLICE JUDGE  
LORENZO DEANDA, WATER SUPT.  
DANIEL HERNANDEZ, MARSHAL

US 85 N.

Tommy's Fruit Stand (No wall crates wooden + Debris)  
Vacant Lot between Clark's Grocery + Skinner's Garage

Landover S.W.

Lot between V. Cordova + W. Otero  
Lot South of W. Otero

US 85 South

Lot N. of Wood's Auto Shop  
Lot W. of Standard Oil Tanks.  
Los Lentes Loop S.

Maduro Romero Addition (New House)  
Lot between Castillo Groc. + Gomez  
N. Luna + Main St

Lot belonging to Dennis Baca

Main St

Lots East and South of Court Lounge

added east of western courts property  
East of this property across from Fed. Bldg. Spears addition  
Williamson house

## REGULAR MEETING OF DECEMBER 28, 1964 (Cont'd.)

he wishes to discuss the matter of school crossings with the Council. The Mayor asked him to proceed and he said that he has been approached by some of the mothers of children living in the west side of Los Lunas about the school crossings at U. S. 85. The school signs have been placed and they appreciate that the school crossing signs are there, but now the problem is with the children, they feel that while they are in the crosswalks that they can't be run over or hit by cars. He stated that they will conduct a survey to find out how many school children cross the highway and the age groups of these children using the crossings. They have discussed the possibility of having an older person to guide the children at crosswalks or the possibility of getting some of the mothers to take turns to guide the children across. He said that the school board will be approached on this matter also as soon as they have more information. The Council and Mr. Davenport discussed the matter of hiring a person to guide the children and Mr. Davenport was asked if they had anything definite on how to furnish the funds for paying for this and who they had in mind to do this work, and Mr. Davenport said that nothing definite has been worked out and that he has brought this before the Council at this time so that they may have time to think about it. He then requested that he be placed on the agenda for the next meeting as he felt that the survey should be completed by then and he may have some more information to bring before the Council. He said that Mr. Sanchez and Mr. Otero asked him to contact the Council on the feasibility of allowing a mother patrol to guide children across the crosswalks.

Mayor Simpson then thanked Mr. Davenport for coming before the Council and told him that he would be placed on the next agenda as he requests, and the Council proceeded to the next order of business.

The following bills were then presented to the Council for their approval for payment.

| <u>GENERAL FUND</u>          |        |                                    |          |
|------------------------------|--------|------------------------------------|----------|
| <u>L. L. Pav. Dist No. 1</u> |        | <u>Interest Fund</u>               |          |
| 1st. Nat. Bank of Belen      |        | 1st Nat. Bank of Belen             |          |
| L. L. Br.                    | 611.25 | L. L. Br.                          | 112.50   |
| <u>Office Exp.</u>           |        | <u>Storm Sewer Ext. Const. a/c</u> |          |
| Theodore Raff, Postmaster    | 60.00  | Tom P. Small Contractor            | 1,932.11 |
| Mt. States Tel & Tel         | 13.79  |                                    |          |
| Chico's Shop                 | 18.40  | <u>Water Line Rep. Const. a/c</u>  |          |
| Henry B. Chavez              | 1.00   | Tom P. Small Contractor            | 4,843.34 |
| <u>Fire</u>                  |        |                                    |          |
| Tony Piro                    | 145.02 | <u>Street Lighting</u>             |          |
| Judge W. L. Place            | 39.98  | Pub. Serv. Co. N.M.                | 220.00   |
| Pub. Serv. Co. N.M.          | 12.29  | Transfer from General Fund to      |          |
| Valley Welding Supply        | 3.90   | L. L. Pav. Dist No. 2. Reserve     |          |
|                              |        | Fund                               |          |
|                              |        | 100.00                             |          |
| <u>WATER FUND</u>            |        |                                    |          |
| <u>School Tax</u>            |        | <u>Rev. Bond Fund</u>              |          |
| N. Mex. Bureau of Rev.       | 42.41  | Merc. Nat. Bank at Dallas          | 2,587.74 |
| <u>M. D. &amp; T.</u>        |        |                                    |          |
| Reuben's Hardware & Appl.    | 12.63  | <u>Power Fuel, &amp; Light</u>     |          |
| Conservancy Oil Co.          | 11.12  | Pub. Serv. Co. of N. Mex.          | 218.56   |
| H. G. Reiter Co.             | 211.50 |                                    |          |

Councilman Sais moved that the bills be approved. Councilman Places seconds the motion and the Council unanimously approved the motion. Mayor Simpson declared the motion carried and the bills approved as presented.

## REGULAR MEETING OF DECEMBER 14, 1964 (Cont'd.)

The minutes of the meeting of Dec. 14, 1964 were then read. Councilman Place moved that the minutes be approved as read. Councilman Gurule seconds the motion and the Council unanimously approved the motion. Mayor Simpson declared the motion carried and the minutes approved as read.

Councilman Sais then moved that the meeting be adjourned. Councilman Gurule seconds the motion and the Council unanimously approved the motion. Mayor Simpson declared the motion carried and the meeting adjourned.

Attest: \_\_\_\_\_ Clerk

\_\_\_\_\_

\_\_\_\_\_ Mayor

\_\_\_\_\_

Members

\_\_\_\_\_

## REGULAR MEETING OF JANUARY 11, 1965

The Village Council of the Village of Los Lunas, County of Valencia, State of New Mexico met in regular session on Monday the 11th day of January 1965 at 7:30 P. M. at the Los Lunas Village Hall, being the regular meeting place of said Council in accordance with law and the rules and ordinances of the Village of Los Lunas at which there were present and answering roll call, the following, constituting a quorum:

Present: H. C. Simpson, Mayor

Councilmen:

Telesfor T. Archuleta  
Trinidad A. Gurule  
Arturo Sais

Absent:

Councilman:

William L. Place

constituting all the members thereof. There were also present Agustin Archuleta, Clerk-Treas., Daniel Hernandez, Marshal, Nigel Hey of the Valencia County News, a group of persons representing the Los Lunas P. T. A., headed by Mr. King Davenport and including Mrs. Chester Skinner and Mrs. Ernest Sichler, Jr.

Mayor Simpson called the meeting to order.

Mayor Simpson called on Mr. Davenport, President of the Los Lunas P. T. A. Mr. Davenport addressed the Council and reported to the Council that the survey for the crossing of U. S. 85 and S.R. 6 has been completed and he read off the figures as compiled by some of the members of the P.T.A. on the different age groups and number of children using the crossing at different hours. Mr. Davenport then estimated that the cost for hiring a crossing attendant would amount to approximately \$60.00 per month for the remaining 5 months of school for a total cost of approximately \$300.00. Mr. Davenport said he is on the agenda for the school board meeting of the 21st of January and he would like to have a commitment from the Village on the furnishing of approximately \$120.00 to \$150.00 for the hiring of a crossing attendant prior to the 21st of January. He then stated that he has requested the Jaycees and the Lions to pursue the matter of a traffic signal for the intersection. Mr. Davenport said that something should be done about this matter prior to some child getting injured or killed at the intersection. Mayor Simpson then stated that the Village has requested that the installation of the traffic signal be authorized by the Highway Dept. He also said that the Village is working very close with the existing funds. Councilman Sais then stated that the problem has